

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 15, 2012

Time: 7:00 P.M.

Location: Hy-Vee

1320 9th Ave SE, Watertown, SD

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of September 2012 financial report
5. Consent Agenda
 - a. Approval of September 17, 2012 minutes
 - b. Approval of October 2012 claims
 - c.
 - d.
 - e.
6. Old Business
 - a. Board of Advisor's meeting
 - b. Director's report
 - c. Assistant Director's report
 - d. NESC Board Member in-service--November 14, 2012
 - e. Participation of non-member schools in Special Olympics
 - f. Job Application
 - g.
7. New Business
 - a. Jill Lear--SDASP (South Dakota Association of School Psychologists) 2012 School Psychologist of the Year
 - b. Set Center Base Tuition Rates
 - c. Approve sealed bids for vehicles
 - d.
 - e.
8. Executive Session: (If needed)
 - a.
 - b.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.