

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: December 17, 2012

Time: 7:00 P.M.

Location: Hy-Vee

1320 9<sup>th</sup> Ave SE, Watertown, SD

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of November 2012 financial report
5. Consent Agenda
  - a. Approval of November 19, 2012 minutes
  - b. Approval of December 2012 claims
  - c.
  - d.
  - e.
6. Old Business
  - a. Review Board of Advisor's minutes
  - b. Director's report
  - c. Assistant Director's report
  - d. P-Card
  - e.
  - f.
  - g.
7. New Business
  - a. Director Evaluation
  - b. Business Manager Evaluation
  - c.
  - d.
  - e.
  - f.
  - g.
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.**