

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 21, 2013

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 December 2012 financial report
5. Consent Agenda
  - a. Approval of December 17, 2012 minutes
  - b. Approval of January 2013 claims
  - c.
  - d.
  - e.
6. Old Business
  - a. Review Board of Advisor's minutes
  - b. Director's report
  - c. Assistant Director's report
  - d.
  - e.
  - f.
  - g.
7. New Business
  - a. iPad presentation
  - b. NESC building maintenance
  - c. Center Base locations for 2013-14
  - d. Certificate of Deposit Renewal
  - e. Reading Recovery for 2013-14
  - f. Offer contract to Director (After executive session)
  - g. Offer contract to Business Manager (After executive session)
  - h.
  - i.
  - j.
8. Executive Session: (If needed)
  - a. Director Evaluation
  - b. Business Manager Evaluation
  - c. 2013-14 Negotiations

**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.**