

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 18, 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 January 2013 financial report
5. Consent Agenda
  - a. Approval of January 21, 2013 minutes
  - b. Approval of February 2013 claims
  - c. Approval of contract for Jeff Johnson--Maintenance--\$15.00 an hour
  - d. Approval of contract amendment for Jamie Wiesner
  - e.
6. Old Business
  - a. Review Board of Advisor's minutes
  - b. Director's report
  - c. Assistant Director's report
  - d. Procurement cards
  - e.
  - f.
  - g.
7. New Business
  - a. Reading Recovery for 2013-14
  - b. Set ESY rates
  - c. Paper purchase
  - d. Budget supplemental
  - e. Assistant Director contract (After executive session)
  - f.
  - g.
8. Executive Session: (If needed)
  - a. Personnel
  - b.
  - c.

**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.**