

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 18, 2013

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 February 2013 financial report
5. Consent Agenda
 - a. Approval of February 18, 2013 minutes
 - b. Approval of March 2013 claims
 - c. Approval of contract amendment for Nella Thompson—SLP—Additional days for long term leave of absence--\$309.14 per day
 - d. Approval of contract for Chelsie Gustafson—Hamlin Center Base Para/Transporter--\$11.98 per hour
 - e.
6. Old Business
 - a. Review Board of Advisor's minutes
 - b. Director's report
 - c. Assistant Director's report
 - d.
 - e.
7. New Business
 - a. Center Base Locations for 2013-14
 - b.
 - c.
 - d.
8. Executive Session: (If needed)
 - a. Personnel (Reductions in Force)
 - 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.