

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 15, 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 March 2013 financial report
5. Consent Agenda
  - a. Approval of March 19, 2013 minutes
  - b. Approval of April 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.
7. New Business
  - a. Set final Center Base tuition amounts for 2012-13
  - b. Audit Quote
  - c. Approve Delta Dental and Sanford Health Insurance rates for 2013-14
  - d. Review 2013-14 preliminary budget
  - e. Offer contracts to ESY employees (After executive session)
  - f. Offer contracts to Unit 1 and 2 employees (After executive session)
  - g. Set salary and offer contracts to paraprofessionals (After executive session)
  - h. Set salary and offer contracts to office personnel (After executive session)
  - i. Set Director salary (After executive session)
  - j. Set Business Manager salary (After executive session)
  - k. Set Assistant Director salary (After executive session)
8. Executive Session: (If needed)
  - a. Personnel
  - b. Negotiations
  - 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.**