

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 20, 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 April 2013 financial report
5. Consent Agenda
 - a. Approval of April 15, 2013 minutes
 - b. Approval of May 2013 claims
 - c. Approval of Unit 1, Unit 2, Paraprofessional, and Office Staff Contracts
 - d. Approval of FY 13 audit engagement letter
 - e.
6. Old Business
 - a. Review Board of Advisor's minutes
 - b. Director's report
 - c. Assistant Director's report
 - d. Review 2013-14 preliminary budget
 - e.
7. New Business
 - a. Approve Delta Dental and Sanford Health Insurance rates for 2013-14
 - b. Set Director salary (After executive session)
 - c. Set Business Manager salary (After executive session)
 - d. Set Assistant Director salary (After executive session)
 - e.
 - f.
 - g.
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.