

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 19, 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 July 2013 financial report
5. Consent Agenda
 - a. Approval of July 15, 2013 minutes
 - b. Approval of August 2013 claims
 - c. Approval of contract amendment for Shawn Olsen, ESA 1—SD Counts; increasing to 210 days; \$50,889
 - d. Approval of work agreement for Margit Fritz, long term sub for Early Childhood--\$31.19 per hour
 - e. Approval of work agreement for Michelle Stark, OT; long term sub up to 60 days @ \$270.35 per day
 - f.
 - g.
 - h.
 - i.
6. Old Business
 - a.
 - b.
7. New Business
 - a. Chairman appoint Steering/Negotiations Committee members for 2013-14
 - b. NESC Board Member in-service—November 13, 2013
 - c. Memorandum dated June 11, 2013 concerning non-allowable special education expenses
 - d.
 - e.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a.

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.