

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 16, 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 August 2013 financial report
5. Consent Agenda
 - a. Approval of August 19, 2013 minutes
 - b. Approval of September 2013 claims
 - c. Approval of contract amendment for Teresa Landmark; Lane change; BA to BA + 15; \$37,659.00
 - d. Approval of work agreement for Jeanne Pufahl-Ward, Grant Deuel Center Base Para Professional--\$12.24 per hour
 - e.
 - f.
6. Old Business
 - a. Advisory Board September meeting minutes
 - b. Memorandum dated June 11, 2013 concerning non-allowable special education expenses
 - c. NESC In-service—November 13, 2013
 - d.
 - e.
7. New Business
 - a. Surplus vehicles
 - b. Approve propane bid—Hamlin County Farmer's Cooperative—Hayti, SD; 1600 gallons @ \$1.40/gallon
 - c. Approve FY 13 annual report
 - d.
 - e.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)

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.