

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 21, 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 September 2013 financial report
5. Consent Agenda
  - a. Approval of September 16, 2013 minutes
  - b. Approval of October 2013 claims
  - c.
  - d.
6. Old Business
  - a. Advisory Board October 2, 2013 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. Accept sealed bids for vehicles
  - b. Budget supplement
  - c. Set Center Base tuition rates
  - d.
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.**