

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 18, 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 October 2013 financial report
5. Consent Agenda
 - a. Approval of October 21, 2013 minutes
 - b. Approval of November 2013 claims
 - c.
 - d.
6. Old Business
 - a. Advisory Board November 6, 2013 meeting minutes
 - b. Memorandum dated June 11, 2013 concerning non-allowable special education expenses
 - c. Review feedback from NESC In-service—November 13, 2013
 - d.
 - e.
7. New Business
 - a. Approve FY 2013 Audit Report
 - b.
 - c.
 - 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.