

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 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 November 2013 financial report
5. Consent Agenda
 - a. Approval of November 18, 2013 minutes
 - b. Approval of December 2013 claims
 - c. Approval of contract—Stephanie Olson, Hamlin Center Base Paraprofessional--\$12.24 per hour
 - d. Approval of contract—Kerri Yexley, Hamlin Center Base Paraprofessional/Transporter--\$12.24 per hour
6. Old Business
 - a.
 - b.
 - c.
7. New Business
 - a. Accept resignation—Sue Stern, Speech Language Pathologist
 - b. Approve FY 13 audit report
 - c. Business Manager evaluation
 - d. Director evaluation
 - e. Board meeting cancellations
 - f. Vehicle purchase
 - g.
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.