

## **NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: January 20, 2014

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 December 2013 financial report
5. Consent Agenda
  - a. Approval of December 16, 2013 meeting minutes
  - b. Approval of January 2014 claims
  - c. Approval of work agreement—Michelle Stark, OT--\$33.79 per hour
  - d.
6. Old Business
  - a. Advisory Board January 8, 2014 meeting minutes
  - b.
  - c.
  - d.
  - e.
7. New Business
  - a. Certificate of Deposit Renewal
  - b.
  - c.
  - d.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
  - a. Negotiations
  - b.

**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.**