

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 17, 2014

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 January 2014 financial report
5. Consent Agenda
 - a. Approval of January 20, 2014 meeting minutes
 - b. Approval of February 2014 claims
 - c.
 - d.
6. Old Business
 - a. Advisory Board February 12, 2014 meeting minutes
 - b.
 - c.
 - d.
 - e.
7. New Business
 - a. Reading Recovery for 2014-15
 - b. Set ESY Rates
 - c. Hiring of PT
 - d. Salary discrepancy--2012 ESY work
 - e. Assistant Director Contract (After executive session)
 - f.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a. Personnel
 - 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.