

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 17, 2014

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
230 11th Street NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of February 2014 financial report
5. Consent Agenda
 - a. Approval of February 17, 2014 meeting minutes
 - b. Approval of March 2014 claims
 - c.
 - d.
6. Old Business
 - a. Advisory Board March 5, 2014 meeting minutes
 - b. Final recommendations for Center Base locations for 2014-15
 - c. Reading Recovery for 2014-15
 - d.
 - e.
7. New Business
 - a. Reading Recovery rates for satellite schools
 - b. ELL (English Language Learner)/Title III Consortium
 - c. Property/Liability Insurance
 - d. Issue RIF (Reductions in Force) notices (After executive session)
 - e.
 - f.
 - g.
8. Assistant Director's Report
9. Director's Report
10. Executive Session:
 - 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.