

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 21, 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 March 2014 financial report
5. Consent Agenda
 - a. Approval of March 17, 2014 meeting minutes
 - b. Approval of April 2014 claims
 - c. Approval of speech language pathologist contract—Cheryl Keller-Knudson--\$35,955.00--.6 FTE
 - d.
6. Old Business
 - a. Advisory Board April 2, 2014 meeting minutes
 - b.
7. New Business
 - a. Set final Center Base tuition rates for 2013-14
 - b. Audit quote
 - c. Delta Dental and Sanford health insurance rates for 2014-15
 - d. 2014-15 preliminary budget
 - e. Offer contracts to ESY employees (After executive session)
 - f. Offer contracts to Unit 1 and 2 employees (After executive session)
 - g. Set salary and offer contracts to paraprofessionals (After executive session)
 - h. Set salary and offer contracts to office personnel (After executive session)
 - i. Set Director salary (After executive session)
 - j. Set Business Manager salary (After executive session)
 - k. Set Assistant Director salary (After executive session)
 - l.
 - m.
 - n.
8. Assistant Director's Report
9. Director's Report
10. Executive Session:
 - a. Negotiations
 - b. Personnel

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.