

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 19, 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 April 2014 financial report
5. Consent Agenda
 - a. Approval of April 21, 2014 meeting minutes
 - b. Approval of May 2014 claims
 - c. Approval of contracts
 - i. Administration
 - ii. Office staff
 - iii. Unit 1
 - iv. Unit 2
 - v. Paraprofessionals
 - vi. ESY
6. Old Business
 - a. May 7, 2014 advisory board meeting minutes
 - b.
7. New Business
 - a. Grant Deuel request—center base materials and vehicle
 - b. Delta Dental and Sanford health insurance rates for 2014-15
 - c. Set salary and benefits for paraprofessionals (After executive session)
 - d. Set salary and benefits for office personnel (After executive session)
 - e. Set salary and benefits for the Director (After executive session)
 - f. Set salary and benefits for the Assistant Director (After executive session)
 - g. Set salary and benefits for the Business Manager (After executive session)
 - h. Authorize Business Manager to seek paper bids
 - i. 2014-15 preliminary budget
 - j.
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.