

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 18, 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 July 2014 financial report
5. Consent Agenda
 - a. Approval of July 21, 2014 meeting minutes
 - b. Approval of payment of August 2014 claims
 - c. Joan Olson resignation—paraprofessional at Hamlin Center Base program
 - d. Lauren Leischner resignation—school psychologist
 - e. Approval of work agreement—Joan Sween—paraprofessional at Webster Center Base--\$12.50 per hour
 - f. Approval of work agreement—Ann Dolney—paraprofessional at Webster Center Base--\$13.14 per hour
6. Old Business
 - a. August 6, 2014 Advisory Board meeting minutes—no meeting held
 - b.
 - c.
7. New Business
 - a. Chairman appoint steering/negotiations committee
 - b. NellaThompson request—receive salary over nine months
 - c. NESC Board Member in-service—November 12, 2014
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)

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.