

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: October 20, 2014

Time: 7:00 P.M.

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

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of September 2014 financial report
5. Consent Agenda
  - a. Approval of September 15, 2014 meeting minutes
  - b. Approval of payment of October 2014 claims
  - c. Approval of work agreement—Dianne Rider—Medication Administration Trainer--\$600; plus \$20 per participant fee
  - d. Approval of work agreement—Kristine Harms—ESA 1 Support
  - e.
  - f.
6. Old Business
  - a. October 7, 2014 Advisory Board meeting minutes
  - b. NESC Board Member in-service—November 12, 2014
7. New Business
  - a. Surplus vehicles
  - b.
  - c.
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.**