

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 17, 2014

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
230 11th Street NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of October 2014 financial report
5. Consent Agenda
 - a. Approval of October 20, 2014 meeting minutes
 - b. Approval of payment of November 2014 claims
 - c. Approval of work agreement—Michelle Stark—Occupational Therapist--\$278.40 per day; coverage for FMLA
 - d.
 - e.
 - f.
6. Old Business
 - a. November 5, 2014 Advisory Board meeting minutes
 - b. Review feedback from NESC In-service that was held on November 12, 2014
 - c.
7. New Business
 - a. Approve FY 2014 Audit Report
 - b. Accept sealed bids for surplussed vehicles
 - c.
 - d.
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.