

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 15, 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 November 2014 financial report
5. Consent Agenda
 - a. Approval of November 17, 2014 meeting minutes
 - b. Approval of payment of December 2014 claims
 - c.
6. Old Business
 - a.
 - b.
 - c.
7. New Business
 - a. Approve FY 2014 Audit Report
 - b. Surplus vehicle and appraise
 - c. Accept Assistant Business Manager resignation
 - d. Job description for Assistant Business Manager
 - e. NESC building—update to keyless entry
 - f. Wheel chair accessible van
 - g. Voyager Fleet Card
 - h. Business Manager evaluation
 - i. Director evaluation
 - j. Parent request for different vehicle for transportation
 - k.
 - l.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a. 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.