

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 19, 2015

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 December 2014 financial report
5. Consent Agenda
 - a. Approval of December 15, 2014 meeting minutes
 - b. Approval of payment of January 2015 claims
 - c.
 - d.
 - e.
 - f.
6. Old Business
 - a. January 7, 2015 Advisory Board meeting minutes
 - b. Assistant Business Manager position
 - c.
7. New Business
 - a. Director contract for 2015-16 (After executive session)
 - b. Business Manager contract for 2015-16 (After executive session)
 - c.
 - d.
8. Assistant Director's Report
9. Director's Report
10. Executive Session
 - a. Director evaluation
 - b. Business Manager evaluation
 - c. 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.