

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 16, 2015

Time: 7:00 P.M.

Location: Hy-Vee

1320 9<sup>th</sup> Ave SE, Watertown, SD

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of January 2015 financial report
5. Consent Agenda
  - a. Approval of January 19, 2015 meeting minutes
  - b. Approval of payment of February 2015 claims
  - c.
  
6. Old Business
  - a. February 11, 2015 Advisory Board meeting minutes
  - b. Assistant Business Manager position
  - c.
  
7. New Business
  - a. Surplus van and offer for sale to Sioux Valley School District
  - b. Reading Recovery program for 2015-16
  - c. Set Reading Recovery rates for non-coop schools
  - d. School Psychologist Program update
  - e. Set ESY rates for summer 2015
  - f. Autism team
  - g.
  - h.
  
8. Assistant Director's Report
  
9. Director's Report
  
10. Executive Session (if needed)
  - a.
  - b.
  - c.

**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.**