

## **NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: March 16, 2015

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)  
Manufacturing, Energy, and Transportation Building—Room 802  
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 February 2015 financial report
5. Consent Agenda
  - a. Approval of February 16, 2015 meeting minutes
  - b. Approval of payment of March 2015 claims
  - c.
6. Old Business
  - a. March 4, 2015 Advisory Board Meeting
  - b. Surplus van and offer for sale to NESC Member Districts
  - c. School Psychology program for 2015-16
  - d.
7. New Business
  - a. RIF (Reduction in Force) Notices (After executive session)
  - b. Inventory Policy
  - c.
  - d.
8. Assistant Director's Report
9. Director's Report
10. Executive Session (if needed)
  - a. Personnel
  - 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.**