

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 18, 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 April 2015 financial report
5. Consent Agenda
 - a. Approval of April 20, 2015 meeting minutes
 - b. Approval of payment of May 2015 claims
 - c. Approval of contracts—Office staff, Unit 1, Unit 2, Paraprofessionals, and ESY
 - d.
 - e.
6. Old Business
 - a. May 6, 2015 Advisory Board meeting minutes
 - b.
 - c.
7. New Business
 - a. Property/liability insurance renewal
 - b. Work comp insurance renewal
 - c. 2015-16 budget
 - d. Set salary and benefits for Director and approve contract (After executive session)
 - e. Set salary and benefits for Assistant Director and approve contract (After executive session)
 - f. Set salary and benefits for Business Manager and approve contract (After executive session)
 - g.
 - h.
 - i.
8. Assistant Director's Report
9. Director's Report
10. Executive Session (if needed)
 - a. Personnel
 - b. Negotiations
 - c.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A STRIKE THROUGH WILL BE DELETED FROM THE PROPOSED AGENDA.