

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 15, 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 May 2015 financial report
5. Consent Agenda
 - a. Approval of May 18, 2015 meeting minutes
 - b. Approval of payment of June 2015 claims
 - c. Approval of Unit 1 2015-16 negotiated agreement
 - d. Approval of Unit 2 2015-16 negotiated agreement
 - e. Approval of contract—Lisa Reinhiller, School Improvement Specialist, 210 days, \$54,405.16
 - f. Approval of contract—Shawn DeWitt, SD Counts, 230 days, \$59,186.30
 - g. Approval of contract—Linda Shirley, Educational Specialist, 105 days, \$44,000.00
 - h. Approval of contract—Sanford Webster, OT services for Webster, Enemy Swim, Summit, and Waubay
 - i. Approval of contract amendment—Kris Street, psychological examiner, additional 4.5 days, \$1,013.00
 - j. Approval of contract—Kristine Harms, School improvement specialist, 80 days, \$20,000.00
 - k.
 - l.
6. Old Business
 - a.
 - b.
7. New Business
 - a. NESC Board policy updates
 - b. Accept FY 2015 audit proposal
 - c. Accept paper bid
 - d. Inventory update and declare items surplus
 - e. NESC Board of Representatives—2015-16
 - f. Review 2015-16 preliminary budget, authorize to publish, and set budget hearing
 - g.
 - h.
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 STRIKETHROUGH WILL BE DELETED FROM THE PROPOSED AGENDA.