

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 20, 2015

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
230 11th Street NE, Watertown, SD**

2014-15 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. FY 2016 budget hearing
5. Approval of June 2015 financial report
6. Consent Agenda
 - a. Approval of June 15, 2015 meeting minutes
 - b. Approval of payment of final FY 2015 budget claims
7. Appoint Business Manager as President Pro-Tem
8. Adjourn meeting for the FY 2015

2015-16 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. Adopt 2015-16 budget
5. Consent Agenda
 - a. Approval of July 2015 claims
 - b. Designate Official Depository—Reliabank—Hayti, SD
 - c. Authorize Chairman to be added to signature card
 - d. Designate official newspaper—Watertown Public Opinion
 - e. Designate Legal Counsel—Rodney Freeman
 - f. Designate Business Manager as official custodian of accounts
 - g. Adopt travel rates--\$.42 per mile, \$6 breakfast, \$11 noon lunch; \$15 dinner; actual cost for lodging
 - h. Appoint Title IX and 504 Coordinator—Tim Frewing
 - i. Adopt NESC By-Laws
 - j. Designate Director Aberle and Business Manager Christensen as federal program agents
 - k. Designate Director Aberle and Business Manager Christensen as purchasing agents
 - l. Set Board of Director's pay for special committees--\$40 per meeting, \$.42 per mile
 - m. Approve contract amendments for Unit 1 and 2 employees
 - n.
 - o.
6. Old Business
 - a. Approve job descriptions
 - b.
7. New Business
 - a. Adopt NESC Policies
 - b. September board meeting date
 - c.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)

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.