

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

Proposed Agenda

Date: July 20, 2015

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)  
230 11<sup>th</sup> 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.**