

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 19, 2015

Time: 7:00 P.M.

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

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of September 2015 financial report
5. Consent Agenda
 - a. Approval of September 17, 2015 meeting minutes
 - b. Approval of payment of October 2015 budget claims
 - c. Approval of work agreement—Shari Peckenpugh, \$12.90 per hour; paraprofessional at Hamlin
 - d.
 - e.
6. Old Business
 - a. October 14, 2015 Advisory Board meeting minutes
 - b.
 - c.
7. New Business
 - a. Accept bids for surplussed vehicles
 - b. Accept 2015 Audit Report
 - c. Job descriptions
 - d. Funding/Assessment formula
 - e. **Approve Center Base Tuition rates**
 - f. **Mentorship**
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a.
 - b.

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.