

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 Peckenpaugh, \$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.
 - f.
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.

Agenda Explanation

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. Please review enclosed minutes.
 - b. Approval of payment of October 2015 budget claims. Please review the enclosed budget claims.
 - c. Approval of work agreement—Shari Peckenpaugh, \$12.90 per hour; paraprofessional at Hamlin. Extra staff is needed to assist with Project Skills, as well as a new student will begin on October 19
 - d.
 - e.
6. Old Business
 - a. October 14, 2015 Advisory Board meeting minutes. Please review the enclosed minutes.
 - b.
7. New Business
 - a. Accept bids for surplussed vehicles. Brice will be presenting the sealed bids we received for the vehicles the board surplussed last month.
 - b. Accept 2015 Audit Report. Brice will be presenting the FY 2015 audit report
 - c. Job descriptions. We will be presenting several revised job descriptions.
 - d. Funding/Assessment formula. The review process for the funding formula has started. I will provide an update to the board concerning the process.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a.
 - b.