

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 21, 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 November 2015 financial report
5. Consent Agenda
 - a. Approval of November 16, 2015 meeting minutes
 - b. Approval of payment of December 2015 claims
 - c. Approval of contract—Kristine Harms, ESA I; \$17,500.00; 70 days
 - d. Approval of work agreement—Lucy Vandersnick, Hamlin Center Base paraprofessional; \$13.00 per hour
 - e. Approval of contractor agreement—Randy Cantrell, Hamlin Center Base transporter; \$10.00 per hour
 - f.
 - g.
6. Discussion Items
 - a. Director Evaluation
 - b. Business Manager Evaluation
 - c. Steering/Negotiations Committee Meeting—January 18, 2016—5:30 pm
 - d. Big Stone City joining NESC
 - e. 501(c)3 designation
 - f.
 - g.
7. Action Items
 - a. Funding/assessment formula—By Law—5.2
 - b. February board meeting location—HyVee Club Room
 - c.
 - d.
 - e.
8. Assistant Director's Report
9. Director's Report
10. Executive Session
 - a. Personnel—SDCL 1-25-2(1)
 - 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.