

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 18, 2016

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 December 2015 financial report
5. Consent Agenda
 - a. Approval of December 21, 2015 meeting minutes
 - b. Approval of payment of January 2016 budget claims
 - c.
 - d.
 - e.
6. Discussion Items
 - a. January 13, 2016 Advisory Board meeting minutes
 - b. Big Stone City joining NESC
 - c. Revised job descriptions
 - d. Meeting room location for February 15, 2016—HyVee Club Room
 - e.
 - f.
7. Action Items
 - a. Offer contract to Director for the 2016-17 school year (After executive session)
 - b. Offer contract to Business Manager for the 2016-17 school year (After executive session)
 - c. Hiring of Rodney Freeman to conduct negotiations with Unit 1 and 2 for 2016-17 (After executive session)
 - d. Certificate of Deposit renewal
 - e.
 - f.
8. Assistant Director's Report
9. Director's Report
10. Executive Session
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)

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.