

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 15, 2016

Time: 7:00 P.M.

Location: HyVee

1320 9th Ave SE, Watertown, SD

Due to the absence of both the president and vice president, the Business Manager will call for nominations for President Pro-Tem.

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of January 2016 financial report
5. Consent Agenda
 - a. Approval of January 18, 2016 meeting minutes
 - b. Approval of payment of February 2016 budget claims
 - c.
 - d.
 - e.
6. Discussion Items
 - a. ~~February 10, 2016 Advisory Board meeting minutes~~
 - b. Big Stone City joining NESC
 - c.
 - d.
7. Action Items
 - a. Revised job descriptions (move to discussion)
 - b. Northern Plains Health Insurance Pool; moving from fully insured to self-funded (move to discussion)
 - c. Set ESY rates for summer 2016
 - d. Offer assistant director contract for 2016-17 school year (after executive session).
 - e.
 - f.
8. Assistant Director's Report
9. Director's Report
10. Executive Session (If needed)
 - 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.