

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 15, 2016

Time: 7:00 P.M.

Location: HyVee

1320 9<sup>th</sup> Ave SE, Watertown, SD

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
  - b. Northern Plains Health Insurance Pool; moving from fully insured to self-funded
  - c. Set ESY rates for summer 2016
  - d. Offer assistant director contract for 2016-17 school year
  - 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.**