

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 21, 2016

Time: 7:00 P.M.

**Location: 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 February 2016 financial report
5. Consent Agenda
 - a. Approval of February 15, 2016 meeting minutes
 - b. Approval of payment of March 2016 budget claims
 - c. **Approval of work agreement for Shelby Cummins--\$12.50 per hour**
 - d.
 - e.
6. Discussion Items
 - a. March 2, 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. Early Childhood staffing
 - d. Issue Reduction in Force (RIF) notices (after executive session).
 - e. **Surplus vehicle VIN 1B3EJ46X71N649945 License #7110**
 - f. **Fiscal agent for Northern Plains Health Insurance Pool**
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.