## **NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda Date: April 18, 2016 Time: 7:00 P.M.

Location: Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
230 11<sup>th</sup> Street NE, Watertown, SD

2. Agenda review, changes, and approval 3. Introduction of guests 4. Approval of March 2016 financial report 5. Consent Agenda a. Approval of March 21, 2016 meeting minutes b. Approval of payment of April 2016 budget claims c. d. e.  6. Discussion Items a. April 6, 2016 Advisory Board meeting minutes b. c. d. 7. Action Items a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) g. Set Director Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j. k.	۱.	. Call to order		
4. Approval of March 2016 financial report 5. Consent Agenda  a. Approval of March 21, 2016 meeting minutes b. Approval of payment of April 2016 budget claims c. d. e.  6. Discussion Items a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.	2.	Agenda review, changes, and approval		
a. Approval of March 21, 2016 meeting minutes b. Approval of payment of April 2016 budget claims c. d. e.  5. Discussion Items a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.	3.	Introduction of guests		
a. Approval of March 21, 2016 meeting minutes b. Approval of payment of April 2016 budget claims c. d. e.  5. Discussion Items a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.	4.	Approval of March 2016 financial report		
b. Approval of payment of April 2016 budget claims c. d. e.  6. Discussion Items a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.	5.	Consent A	Consent Agenda	
c. d. e.  6. Discussion Items  a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items  a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) g. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.		a.	Approval of March 21, 2016 meeting minutes	
d. e.  5. Discussion Items  a. April 6, 2016 Advisory Board meeting minutes b. c. d.  7. Action Items  a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) g. Set Director Salary (After executive session) g. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.		b.	Approval of payment of April 2016 budget claims	
c.  Discussion Items  a. April 6, 2016 Advisory Board meeting minutes b. c. d.  Action Items  a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.		c.		
<ul> <li>a. April 6, 2016 Advisory Board meeting minutes</li> <li>b. c. d.</li> <li>7. Action Items</li> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		d.		
<ul> <li>a. April 6, 2016 Advisory Board meeting minutes</li> <li>b. c. d.</li> <li>7. Action Items</li> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		e.		
<ul> <li>a. April 6, 2016 Advisory Board meeting minutes</li> <li>b. c. d.</li> <li>7. Action Items</li> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>				
b. c. d.  7. Action Items  a. Set final Center Base tuition rates for 2015-16  b. Delta Dental and Sanford Health Insurance rates for 2016-17  c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)  d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)  e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)  f. Set Director Salary (After executive session)  g. Set Business Manager Salary (After executive session)  h. Set Assistant Director Salary (After executive session)  i. FY 2017 preliminary budget  j.				
c. d.  7. Action Items  a. Set final Center Base tuition rates for 2015-16 b. Delta Dental and Sanford Health Insurance rates for 2016-17 c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session) d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session) e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session) f. Set Director Salary (After executive session) g. Set Business Manager Salary (After executive session) h. Set Assistant Director Salary (After executive session) i. FY 2017 preliminary budget j.			April 6, 2016 Advisory Board meeting minutes	
d.  7. Action Items  a. Set final Center Base tuition rates for 2015-16  b. Delta Dental and Sanford Health Insurance rates for 2016-17  c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)  d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)  e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)  f. Set Director Salary (After executive session)  g. Set Business Manager Salary (After executive session)  h. Set Assistant Director Salary (After executive session)  i. FY 2017 preliminary budget  j.		b.		
<ul> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>				
<ul> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		d.		
<ul> <li>a. Set final Center Base tuition rates for 2015-16</li> <li>b. Delta Dental and Sanford Health Insurance rates for 2016-17</li> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>	7. Action Items			
<ul> <li>c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)</li> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>				
<ul> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		b.	Delta Dental and Sanford Health Insurance rates for 2016-17	
<ul> <li>d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)</li> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		c.	Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)	
<ul> <li>e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (Afte executive session)</li> <li>f. Set Director Salary (After executive session)</li> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>		d.		
executive session)  f. Set Director Salary (After executive session)  g. Set Business Manager Salary (After executive session)  h. Set Assistant Director Salary (After executive session)  i. FY 2017 preliminary budget  j.		e.		
<ul> <li>g. Set Business Manager Salary (After executive session)</li> <li>h. Set Assistant Director Salary (After executive session)</li> <li>i. FY 2017 preliminary budget</li> <li>j.</li> </ul>				
<ul><li>h. Set Assistant Director Salary (After executive session)</li><li>i. FY 2017 preliminary budget</li><li>j.</li></ul>		f.	Set Director Salary (After executive session)	
<ul><li>h. Set Assistant Director Salary (After executive session)</li><li>i. FY 2017 preliminary budget</li><li>j.</li></ul>		g.	Set Business Manager Salary (After executive session)	
j.		ĥ.		
		i.	FY 2017 preliminary budget	
		j.		

- 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.