

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 16, 2016

Time: 7:00 P.M.

Location: Lake Area Technical Institute (LATI)

Manufacturing, Energy, and Transportation Building—Room 802  
230 11<sup>th</sup> Street NE, Watertown, SD

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of April 2016 financial report
5. Consent Agenda
  - a. Approval of April 18, 2016 meeting minutes
  - b. Approval of payment of May 2016 budget claims
  - c. Approval of contracts—Office staff, Unit 1, Unit 2, Paraprofessionals, ESY, and Administration
  - d. Approval of contract amendment—Cheryl Keller-Knudson, SLP; up to 7 days @ \$362.99 per day
  - e. Approval of contract amendment—Christy Busskohl, SLP; up to 4.5 days @ \$302.86 per day
  - f. Approval of Unit 1 Negotiated Agreement
  - g.
  - h.
6. Discussion Items
  - a. May 4, 2016 Advisory Board meeting minutes
  - b. Property/liability insurance renewal
  - c. Worker's Compensation insurance renewal
  - d. FY 2017 Preliminary Budget
  - e. Overhead for ESA
  - f. Academic Evaluator
7. Action Items
  - a. Delta Dental Rates for 2016-17
  - b. Sanford Health Insurance Rates for 2016-17
  - c. Summer Office Hours
  - d.
  - e.
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.