

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 11th 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.
 - e.
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
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.