

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 20, 2016

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of May 2016 financial report
5. Consent Agenda
 - a. Approval of May 16, 2016 meeting minutes
 - b. Approval of payment of June 2016 budget claims
 - c. Approval of Unit 1 contract amendments
 - d. Approval of Unit 2 Negotiated Agreement
 - e. Approval of Apex agreement, \$13,350.00
 - f. Approval of South Dakota Cooperative Purchasing Services Agreement, \$1,000.00
 - g. Approval of contract—Kristine Harms, ESA; \$15,471.40; 70 days
 - h.
6. Discussion Items
 - a. June 1, 2016 Advisory Board meeting minutes
 - b. NESC Board policy updates
 - c. BMO (Credit card) rebate
 - d. NESC Board of Directors—District representatives for 2016-17
 - e.
 - f.
7. Action Items
 - a. Assess overhead for ESA
 - b. Approve Academic Evaluator position
 - c. Accept paper bid
 - d. Approve Drug & Alcohol Pool Agreement—KorManagement Services
 - e. Approve FY 2016 audit proposal
 - f. Inventory update and declare items surplus
 - g. Review 2016-17 preliminary budget, authorize to publish, and set budget hearing
 - h. Accept property/liability insurance renewal
 - i. Accept worker's compensation insurance renewal
 - j.
 - k.
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.