

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 15, 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. Conflicts of Interest
5. Approval of July 2016 financial report
6. Consent Agenda
  - a. Approval of July 18, 2016 meeting minutes
  - b. Approval of payment of August 2016 claims
  - c. Approval of work agreement—Joyce Anderson; \$100.00 per hour, plus federal mileage rate; coverage for FMLA for a school psychologist
  - d. Approval of audit engagement letter
  - e.
7. Discussion Items
  - a. Conflict of Interest policy
  - b. NESC Board In-service
  - c.
8. Action Items
  - a. Steering/Negotiations Committee—Chairperson appointments
  - b.
9. Assistant Director's Report
10. Director's Report
11. Executive Session (If needed)
  - a.
  - b.

**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.**