

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 19, 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 November 2016 financial report
6. Consent Agenda
  - a. Approval of November 21, 2016 meeting minutes
  - b. Approval of payment of December 2016 budget claims
  - c.
  - d.
  - e.
7. Discussion Items
  - a. Director evaluation
  - b. Business Manager evaluation
  - c. Steering/Negotiations Committee meeting January 16, 2017
  - d. DOE's study of the educational cooperatives and education service agencies
  - e. Meeting location for February 20, 2017
8. Action Items
  - a. Approval of FY 2017 Audit Report
  - b.
  - c.
  - d.
9. Assistant Director's Report
10. Director's Report
11. 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.**