

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 16, 2017

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 December 2016 financial report
6. Consent Agenda
 - a. Approval of December 19, 2016 meeting minutes
 - b. Approval of payment of January 2017 budget claims
 - c. **Approval of work agreement for Carol Kirchberg, personal assistant. \$9.00 per hour**
 - d.
 - e.
7. Discussion Items
 - a. January 4, 2017 Advisory Board meeting minutes
 - b.
 - c.
8. Action Items
 - a. Change February meeting date from February 20 to February 21
 - b. ~~Offer contract to Director for the 2017-18 school year (After executive session)~~
 - c. ~~Offer contract to Business Manager for the 2017-18 school year (After executive session)~~
 - d. **Renewal of Certificate of Deposit**
9. Assistant Director's Report
10. Director's Report
11. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Director Evaluation
 - b. Personnel—SDCL 1-25-2(1) Business Manager Evaluation
 - c. 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.