

## **NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: February 21, 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 January 2017 financial report
6. Consent Agenda
  - a. Approval of January 16, 2017 meeting minutes
  - b. Approval of payment of February 2017 budget claims
  - c.
7. Discussion Items
  - a. February 8, 2017 Advisory Board meeting minutes
  - b. Assistant Director's report
  - c. Director's report
  - d. Agenda format
  - e.
  - f.
8. Action Items
  - a. Set ESY rates for summer 2017
  - b. Set Reading Recovery rates for satellite schools
  - c.
  - d.
9. Executive Session
  - a. Personnel—SDCL 1-25-2(1) Director Evaluation
  - b. Personnel—SDCL 1-25-2(1) Business Manager Evaluation
  - c. Personnel—SDCL 1-25-2(1) Assistant Director Contract
  - c. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
  - a. Offer contract to Director
  - b. Offer contract to Business Manager
  - c. Offer contract to Assistant Director
  - d. Hire Rodney Freeman as board negotiator for Units 1 and 2

**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.**