

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 20, 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 February 2017 financial report
6. Consent Agenda
 - a. Approval of February 21, 2017 meeting minutes
 - b. Approval of payment of March 2017 budget claims
 - c.
7. Discussion Items
 - a. March 1, 2017 Advisory Board meeting minutes
 - b. Assistant Director's report
 - c. Director's report
 - d. Reading Recovery update
 - e. Property and liability quotes
 - f. Subcontracting Occupational Therapy services for the Webster, Waubay, Summit, Enemy Swim, and Wilmot Districts
 - g. NPIP (Northern Plains Insurance Pool) documents
 - h. Shared services grant
8. Action Items
 - a. Subcontracting Occupational Therapy services for the Webster, Waubay, Summit, Enemy Swim, and Wilmot Districts
 - b. Approval of additional FTE for the Occupational Therapy Department
 - c. Approval of additional FTE for the School Psychology Department
 - d. Approval of request for Angie Nelson to move from 1.0 FTE to .8 FTE
 - e. Approval of hiring employees for shared services grant
 - f.
 - g.
9. Executive Session
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
 - a. Issue RIF (Reduction in Force) notices
 - b.
 - c.

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.