

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 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 July 2017 financial report
6. Consent Agenda
 - a. Approval of July 17, 2017 meeting minutes
 - b. Approval of payment of August 2017 budget claims
 - c. Approval of contract amendment, Julie Nelson—early childhood teacher, MA to MA + 15; \$50,017.17
 - d. Approval of contract amendment, Melody Wenz—SLP; \$61,754.02
 - e. Approval of contract, Abbie Carlson—paraprofessional, Webster Center Base; \$13.40 per hour
 - f.
 - g.
7. Discussion Items
 - a. Assistant Director's report
 - b. Director's report
 - c. NESC Board policies
 - d. NESC Board In-service
 - e. Chairperson appointment of steering/negotiations committee members
 - f.
8. Action Items
 - a. Approval of revised NESC Board policies
 - b. Approval of 8 vehicles as surplus property
 - c.
 - d.
9. Executive Session (if needed)
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)
 - c.
10. Action Items after Executive Session
 - 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.