

## 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.**