

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 18, 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 August 2017 financial report
6. Consent Agenda
 - a. Approval of August 21, 2017 meeting minutes
 - b. Approval of payment of September 2017 budget claims
 - c.
7. Discussion Items
 - a. September 6, 2017 Advisory Board meeting minutes
 - b. Assistant Director's report
 - c. Director's report
 - d. Policy revisions
 - e. Rates for Speech Language and Early Childhood services for Sisseton students served at Enemy Swim FACE
 - f. Substitute teacher and paraprofessional salary
 - g.
 - h.
8. Action Items
 - a. Approve surplus vehicle bids
 - b. Approve policy revisions
 - c. Approve rates for Speech Language and Early Childhood services for Sisseton students served at Enemy Swim FACE
 - d. Approve centerbase substitute teacher and paraprofessional salary
 - e. Accept propane quote
9. Executive Session
 - 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.