

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: December 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 November 2017 financial report
6. Consent Agenda
  - a. Approval of November 20, 2017 meeting minutes
  - b. Approval of payment of December 2017 budget claims
  - c.
  - d.
  - e.
7. Discussion Items
  - a. Audio accessibility for NESC Board meetings
  - b. Director evaluation
  - c. Business Manager evaluation
  - d. PECS (Picture Exchange Communication System) Training
  - e. Assistant Director Report
  - f. Director Report
  - g.
8. Action Items
  - a.
  - b.
  - c.
9. Executive Session (If needed)
  - a.
  - b.
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.**