

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.