

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 15, 2018

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 December financial report
6. Consent Agenda
 - a. Approval of December 18, 2017 meeting minutes
 - b. Approval of payment of January 2018 budget claims
 - c.
 - d.
 - e.
7. Discussion Items
 - a. January 10, 2018 Advisory Board meeting minutes
 - b. Audio accessibility for NESC Board meetings
 - c. PECS Training
 - d. Director Report
 - e. Assistant Director Report
 - f. February 19, 2018 meeting location
 - g. Renewal of Certificate of Deposit
 - h. **Chairman appoints replacement for Florence on steering/negotiations committee**
8. Action Items
 - a. Approve PECS Level 1 Training Memorandum of Understanding
 - b. Renew Certificate of Deposit
 - c. **Supplemental Budget Resolution #164**
9. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Director Evaluation
 - b. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
 - a. Offer contract to Director
 - b. Hire Rodney Freeman as board negotiator for Units 1 and 2

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.