

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 19, 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 January 2018 financial report
6. Consent Agenda
 - a. Approval of January 15, 2018 meeting minutes
 - b. Approval of payment of February 2018 budget claims
 - c.
 - d.
 - e.
7. Discussion Items
 - a. February 7, 2018 Advisory Board meeting minutes
 - b. Audio accessibility for NESC Board meetings
 - c. Director Report
 - d. Assistant Director Report
 - e. ESY rates for summer 2018
 - f. Reading Recovery rates for satellite schools
 - g. Early Childhood services (Jr. Kindergarten)
 - h. Business Manager evaluation
 - i. E-Rate
 - j. Meals for Center Base students
 - k. Child count numbers December 1, 2017
8. Action Items
 - a. Approve retirement—Gina Chilson, speech language pathologist
 - b. Set ESY rates for summer 2018
 - c. Set Reading Recovery rates for satellite schools
 - d.
 - e.
9. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Assistant Director Contract
 - b.
10. Action Items after Executive Session
 - a. Offer contract to Assistant Director
 - 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.