

**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.
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.**