

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 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 February 2018 financial report
6. Consent Agenda
  - a. Approval of February 19, 2018 meeting minutes
  - b. Approval of payment of March 2018 budget claims
  - c. Approval of resignation—Mackenzie Ries, paraprofessional Castlewood Center Base Program
  - d.
  - e.
7. Discussion Items
  - a. March 7, 2018 Advisory Board meeting minutes
  - b. Director Report
  - c. Assistant Director Report
  - d. E-Rate update
  - e. Request For Proposals (RFP), Educational Specialists
  - f.
8. Action Items
  - a.
  - b.
  - c.
9. Executive Session
  - a. Personnel—SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
10. Action Items after Executive Session
  - a. Offer contract to Business Manager
  - 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.**

THE PUBLIC MAY ACCESS THIS MEETING VIA AUDIO ONLY BY CALLING 605.874.6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #43631.

HOWEVER, PLEASE NOTE THIS IS NOT CONSIDERED A TELEPHONIC MEETING.