

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 21, 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 April 2018 financial report
6. Consent Agenda
 - a. Approval of April 16, 2018 meeting minutes
 - b. Approval of payment of May 2018 budget claims
 - c. Approval of contract—Traci Ann Graham, school psychologist-\$58,500.00-190 days
 - d. Approval of 2018-19 Unit 1 and 2, ESY, Paraprofessionals, and Office Staff contracts
 - e. Approval of 2018-19 Director, Assistant Director, and Business Manager contracts
 - f. Approval of 2018-19 Reading Recovery contracts—Pierre-\$5,304.50; Highmore-Harrold-\$3,182.70
 - g. Approval of the 2018-19 Unit 2 Negotiated Agreement
 - h.
 - i.
7. Discussion Items
 - a. May 2, 2018 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. 2004 Ford Taurus-VIN 1FAPP52254A213338 follow up
 - e. FY 2019 preliminary budget
 - f. Administrative Unit for negotiations
 - g. Summer office hours
 - h. 2018-19 Property and Liability insurance
 - i. School Psychologist staffing for 2018-19
 - j. Restraint and seclusion policy
 - k. Contracting with other entities to provide services
 - l. **Project AWARE Grant**
8. Action Items
 - a. Set summer office hours
 - b. Accept audit quote for FY 2018 audit—William and Neale & Co., P.C.-\$9,000.00
 - c. Approval of contract—Nikki Johnson, ~~school psychological examiner-\$43,000.00~~ **academic evaluator-\$42,840**-190 days
 - d.
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.

**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.**

FOR AUDIO ACCESSIBILITY ONLY FOR THIS MEETING PLEASE DIAL 605-874-6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #4363