NESC BOARD OF DIRECTORS' MEETING
Proposed Agenda
Date: June 18, 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 May 2018 financial report
6. Consent Agenda
   a. Approval of May 21, 2018 meeting minutes
   b. Approval of payment of June 2018 budget claims
   c. Approval of 2018-19 Unit 2 contract amendments
   d. Approval of 2018-19 Unit 1 Negotiated Agreement
   e. Approval of South Dakota Cooperative Purchasing Services Agreement—$1,050.00, 21 districts at $50 per district
   f. Approval of contract—Lisa Reinhiller, Shared Services & Education Specialist, $53,747.53, 200 days
   g. Approval of work agreement—Geraldine Binde, custodian, $16.32 per hour; up to six hours per week
   h. Accept resignation—Renae Singrey, paraprofessional, Hamlin Center Base
   i. Approval of work agreement—Emma Wik, ESY Certified Teacher, $28.11 per hour
   j. Approval of contract—Jessica Fischer, Academic Evaluator, $42,840.00; 188 days
   k. Approval of agreement—SW/WC Behavior Analytic Services, $16,683.40; 140 hours
   l.

7. Discussion Items
   a. Director Report
   b. Assistant Director Report
   c. NESC Board policy updates
   d. FY 2019 preliminary budget
   e. NESC Board of Directors—District representatives for 2018-19
   f.
   g.

8. Action Items
   a. Approval of paper bid
   b. Approval to update inventory
   c. Approval to publish FY 2019 preliminary budget and set budget hearing
   d. Approval of NESC Administrative Negotiations Unit
   e.
   f.

9. Executive Session
   a.

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