

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 20, 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. Public Comment
6. Approval of July 2018 financial report
7. Consent Agenda
 - a. Approval of July 16, 2018 meeting minutes
 - b. Approval of payment of August 2018 budget claims
 - c. Approval of work agreement for Katherine Anderson, Castlewood Center Base paraprofessional, \$13.50 per hour
 - d. Approval of work agreement for Shelby Guerdet, Hamlin Center Base paraprofessional, \$13.92 per hour
 - e.
 - f.
8. Discussion Items
 - a. Director Report
 - b. Assistant Director Report
 - c. Chairman appointment of Steering/Negotiations Committee
 - d. Declare vehicles and computer equipment surplus
9. Action Items
 - a. Declare vehicles and computer equipment surplus
 - b. Approve audit engagement letter from William Neale & Co. P.C.
 - c.
10. 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**