

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 17, 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 August 2018 financial report
7. Consent Agenda
 - a. Approval of August 20, 2018 meeting minutes
 - b. Approval of payment of September 2018 budget claims
 - c. Approval of work agreement; Jodi Dooley, Paraprofessional—Webster Center Base; \$13.50 per hour
 - d.
8. Discussion Items
 - a. September 5, 2018 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. Rates for services
 - e. Professional Learning Services contract with Black Hills Special Services Cooperative
 - f.
9. Action Items
 - a. Approve surplus vehicle bids
 - b. Approve rates for services
 - c. Approve LP Gas contract; Hamlin County Farmer's Co-operative; 2100 gallons @1.35 a gallon; \$2,835.00.
 - d. Approve Professional Learning Services contract; Black Hills Special Services Cooperative; 1 day @ \$750 per day
 - e.
 - f.
10. Executive Session (If needed)
 - a.
 - 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.**

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 #43631