

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 15, 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 September 2018 financial report
7. Consent Agenda
 - a. Approval of September 17, 2018 meeting minutes
 - b. Approval of payment of October 2018 budget claims
 - c.
 - d.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. **Center Base Staffing**
 - d.
9. Action Items
 - a. Approve Center Base tuition rates
 - b. **Approval of contract—North Central Special Education Cooperative, Speech/Language services, \$58 per hour**
 - c. **Approval of contract—Dr. Lou Sandler, PhD, BCBA – D, \$600 per day**
 - d.
 - 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