

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 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 November 2018 financial report
7. Consent Agenda
 - a. Approval of November 19, 2018 meeting minutes
 - b. Approval of payment of December 2018 budget claims
 - c. Approval of work agreement—Michelle Meier, Paraprofessional at Hamlin Center Base; \$13.50 per hour
 - d.
 - e.
8. Discussion Items
 - a. Assistant Director report
 - b. Director report
 - c. Assessment formula—By Law 5.2
 - d. Director evaluation
 - e. Business Manager evaluation
 - f. Lighting project
 - g. Premium increase for life insurance
 - h.
 - i.
9. Action Items
 - a. Increase monthly insurance allocation to \$738.04 for Unit 1 & 2 members and classified staff
 - b. Approve By Law 5.2
 - c.
 - d.
10. Executive Session (If needed)
 - a. **Personnel SDCL 1-25-2 (1)**

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