

NESC BOARD OF DIRECTORS' MEETING  
Proposed Agenda  
Date: January 21, 2019  
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 December 2018 financial report
7. Consent Agenda
  - a. Approval of December 17, 2018 meeting minutes
  - b. Approval of payment of January 2019 budget claims
  - c. Approval of work agreement-Michelle Boer, Certified Occupational Therapy Assistant (COTA), \$185 per day
  - d.
  - e.
8. Discussion Items
  - a. January 9, 2019 Advisory Board meeting minutes
  - ~~b. Director Report~~
  - ~~e. Assistant Director Report~~
  - d. Lighting project
  - e. Social Thinking Training: the ILAUGH Model
  - f. Certificate of Deposit
  - g.
9. Action Items
  - a. Approval of contract-Think Social Publishing, Inc.--\$3,400 plus travel expenses
  - b. Approval of renewal of Certificate of Deposit
  - c. Offer Director Contract (after executive session)
  - d. Offer Business Manager Contract (after executive session)
  - e.
10. Executive Session
  - a. Personnel-SDCL 1-25-2(1) Director Evaluation, Business Manager Evaluation, and Personnel
  - b. Negotiations-SDCL 1-25-2(4)

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