

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
 - c. 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