

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 18, 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 January 2019 financial report
7. Consent Agenda
 - a. Approval of January 23, 2019 meeting minutes
 - b. Approval of payment of February 2019 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. February 6, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. Lighting project
 - e. Staffing for 2019-20
 - f. ESY Rates for 2019
 - g. Reading Recovery for 2019-20
 - h. Copy machine purchase
 - i. Child count December 1, 2018 update
 - j.
9. Action Items
 - a. Approval of quote—P/3 Electric, \$6,324.00
 - b. Approval of ESY Rates for 2019
 - c. Approval of Reading Recovery rates for satellite schools
 - d.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - 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