

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 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 February 2019 financial report
7. Consent Agenda
 - a. Approval of February 18, 2019 meeting minutes
 - b. Approval of payment of March 2019 budget claims
 - c. Approval of contract amendment—Sarah Whipkey, COTA; 2 additional days; \$174.90 per day; \$349.80
 - d. Approval of contract amendment—Jessica Fischer, School Psychological Examiner; \$1,000
 - e. **Approval of resignation—Angela Nelson, School Psychologist**
8. Discussion Items
 - a. March 6, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. Ethanol use in vehicles
 - e. Trust and Agency Policy
 - f. Behavior program
 - g.
9. Action Items
 - a.
 - b.
 - c.
 - d.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - 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**