

**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.
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**