

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 20, 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 April 2019 financial report
7. Consent Agenda
 - a. Approval of April 15, 2019 meeting minutes
 - b. Approval of payment of May 2019 budget claims
 - c. Approval of 2019-20 Unit 1 and 2, ESY, Paraprofessionals, Office Staff, and Custodian contracts
 - d. Approval of 2019-20 Director, Assistant Director, and Business Manager contracts
 - e. Approval of 2019-20 Reading Recovery contracts—Pierre-\$5,410.59; Highmore-Harrold-\$3,246.35
 - f. Approval of the 2019-20 Unit 2 Negotiated Agreement
 - g. Approval of the 2019-20 Unit 1 Negotiated Agreement
 - h.
 - i.
8. Discussion Items
 - a. May 1, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. FY 2020 preliminary budget
 - e. Summer office hours
 - f. 2019-20 Property and Liability insurance
 - g. Paper purchase
 - h.
9. Action Items
 - a. Set summer office hours
 - b. Accept audit quote for FY 2019 audit—William and Neale & Co., P.C.-\$9,000.00
 - c.
 - d.
10. Executive Session
 - a. 1-25-2 (1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

**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