

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: June 17, 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 May 2019 financial report
7. Consent Agenda
  - a. Approval of May 20, 2019 meeting minutes
  - b. Approval of payment of June 2019 budget claims
  - c. Approval of 2019-20 Unit 1 and 2 Contract Amendments
  - d. Approval of work agreement—Danielle Swanson, ESY paraprofessional, \$13.50 per hour
  - e. Approval of work agreement—Sara Lorensberg, ESY certified teacher, \$34.53 per hour
  - f.
  - g.
  - h.
  - i.
8. Discussion Items
  - a. Director Report
  - b. Assistant Director Report
  - c. FY 2020 preliminary budget
  - d. NESC Board of Directors—Preliminary district representatives for 2019-20
  - e.
  - f.
9. Action Items
  - a. Approval of paper bid
  - b. Approval to update inventory
  - c. Approval to publish FY 20 preliminary budget and set budget hearing for Monday, July 15, 2019
  - d.
10. Executive Session (If needed)
  - a.

**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**