

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 19, 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 July 2019 financial report
7. Consent Agenda
 - a. Approval of July 15, 2019 meeting minutes
 - b. Approval of payment of August 2019 budget claims
 - c. Approval of contract amendment, Angel Dubro—Speech Language Pathologist, increasing to .86 FTE, 151.36 days, \$41,202.26
 - d. Approval of propane contract, Hamlin County Farmers Cooperative, 2,100 gallons of propane at \$1.05 per gallon, \$2,205.00
 - e.
 - f.
8. Discussion Items
 - a. Director Report
 - b. Assistant Director Report
 - c. Chairman appointment of Steering/Negotiations Committee
 - d. Copy machines
 - e. Vehicle purchases
 - f. Roof project
 - g.
 - h.
9. Action Items
 - a. Declare copy machines surplus
 - b. Roof project proposals
 - c.
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 ONLY AUDIO ACCESSIBILITY FOR THIS MEETING PLEASE DIAL 605-874-6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #43631