

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 16, 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 August 2019 financial report
7. Consent Agenda
 - a. Approval of August 19, 2019 meeting minutes
 - b. Approval of payment of September 2019 budget claims
 - c. Approval of resignation—Gerald Aberle, Director—effective June 30, 2021.
 - d.
 - e.

8. Discussion Items
 - a. September 4, 2019 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. Surplus vehicles
 - e. Colored paper
 - f. FAPE and non-resident preschool students
 - g.
 - h.

9. Action Items
 - a. Declare vehicles surplus
 - b. Declare color paper surplus
 - c. Approve rates for services
 - d.
 - e.

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