

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 21, 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 September 2019 financial report
7. Consent Agenda
 - a. Approval of September 16, 2019 meeting minutes
 - b. Approval of payment of October 2019 budget claims
 - c. Approval of vehicle lease agreement; Clark School District--\$.42 per mile
 - d.
 - e.
8. Discussion Items
 - a. FY 2019 audit report—Troy Hieb, William Neale & Co., P.C.
 - b. October 2, 2019 Advisory Board meeting minutes
 - c. Assistant Director Report
 - d. Director Report
 - e. Shelly Skogstad, School Psychologist of the Year
 - f.
 - g.
9. Action Items
 - a. Approval of Center Base rates
 - b. Approval of FY 2019 audit report
 - c. Approval of surplus vehicle bids
 - 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