

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 20, 2020

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 December 2019 financial report
7. Consent Agenda
 - a. Approval of December 16, 2019 meeting minutes
 - b. Approval of payment of January 2020 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. January 8, 2020 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. FMLA (Family Medical Leave Act) Policy
 - e. Bathroom Remodel
 - f. Vehicle Purchases
9. Action Items
 - a. Offer Business Manager Contract (after executive session)
 - b.
 - c.
 - d.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1) Director and Business Manager Evaluation

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