

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 17, 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 January 2020 financial report
7. Consent Agenda
 - a. Approval of January 20, 2020 meeting minutes
 - b. Approval of payment of February 2020 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. February 12, 2020 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. ESY Rates for 2020
 - e. Reading Recovery for 2020-21
 - f. December 1, 2019 Child Count
 - g.
 - h.
9. Action Items
 - a. Approval of ESY Rates for 2020
 - b. Approval of Reading Recovery rates for satellite schools
 - c. Approval to discontinue Reading Recovery—Deuel School District
 - d. Approval to discontinue Reading Recovery—Iroquois School District
 - e. Approval to discontinue Shared Services—DeSmet
 - f. Approval to discontinue Shared Services—Elkton
 - g.
 - h.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1) Assistant Director Evaluation
 - b. Negotiations—SDCL 1-25-2(4) Negotiations

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