

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 16, 2020

Time: 7:00 P.M.

Location: NESC Administrative Offices

310 5th Street, Hayti, 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 February 2020 financial report
7. Consent Agenda
 - a. Approval of February 17, 2020 meeting minutes
 - b. Approval of payment of March 2020 budget claims
 - c.
 - d.
 - e.

8. Discussion Items
 - a. March 4, 2020 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. Oldham/Ramona joining NESC
 - e. Evaluation numbers for school psychologists
 - f. COVID-19-Coronavirus Plan
 - g.

9. Action Items
 - a. Approval of Oldham/Ramona resolution to join NESC
 - b. ~~COVID-19-Coronavirus Plan~~
 - c.
 - d.

10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)

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