

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 20, 2020

Time: 7:00 P.M.

**Location: NESC Administrative Offices (Virtual)
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 March 2020 financial report
7. Consent Agenda
 - a. Approval of March 16, 2020 meeting minutes
 - b. Approval of payment of April 2020 budget claims
 - c. Approval of contract; Kormanagement Services LLC
 - d. Approval of contract; Pierre School District, \$5,545.85; Reading Recovery Teacher Leader Services
 - e. Approval of contract; SW/WC; Behavior Days, 102 days; \$64,331.00
 - f. Approval of contract: Lucy Vandersnick; Academic Evaluator, .50 FTE, 88 days, \$22,750.00
 - g.
 - h.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. COVID-19 Update
 - d. FY 2021 preliminary budget
 - e. Health, dental, and life insurance renewal information
 - f.
 - g.
9. Action Items
 - a. Approval of final Center Base tuition rates for 2019-20
 - b. Approval of health, dental, and life insurance rates and providers for FY 2021
 - c.
 - d.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee
 - b. Negotiations—SDCL 1-25-2(4). Preparing for contract negotiations or negotiating with employee or employee representatives

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