NESC BOARD OF DIRECTORS' MEETING
Proposed Agenda
Date: June 15, 2020
Time: 7:00 P.M.
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 May 2020 financial report
7. Consent Agenda
   a. Approval of May 18, 2020 meeting minutes
   b. Approval of payment of June 2020 budget claims
   c. Approval of contract—Morgan Anderson, COTA; $33,000.00; 200 days
   d. Approval of contract—Lisa Mickelson-Strubel, OT; $26,000.00; 80 days
   e. Approval of 2020-21 Unit 1 and 2 Contract Amendments
   f. Approval of Apex agreement; 38 seats; $6,650.00
   g.
   h.

8. Discussion Items
   a. Assistant Director Report
   b. Director Report
   c. FY 2021 preliminary budget
   d. NESC Board of Directors—Preliminary district representatives for 2020-21
   e. FMLA policy
   f. Inventory update
   g.
   h.

9. Action Items
   a. Approval of 2020-21 Property, Liability, and Workers' Compensation insurance renewal
   b. Approval of paper bid
   c. Approval to publish FY 21 preliminary budget and set budget hearing for Monday, July 20, 2020
   d. Approval of FMLA policy
   e. Approval of updated inventory list
   f.
   g.

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

Physical Location of meeting:
NESC Administrative Offices, 310 5th Street, Hayti, SD

To Join Zoom Meeting; Video and Audio:
Register in advance for this meeting:
https://us02web.zoom.us/meeting/register/tZAqc-ipqTIvEt3oGivZcP0AfE1_2e9wodz_
After registering, you will receive a confirmation email containing information about joining the meeting.

To Join by Phone Only
Dial: 1-312-626-6799
Meeting ID: 847 4117 9589
Participant ID: Not needed
Password: 396589