

NEC BOARD OF DIRECTORS' SPECIAL MEETING

Proposed Agenda

Date: October 7, 2020

Time: 7:00 P.M.

Ramkota Hotel and Watertown Event Center
1901 9th Ave SW, Watertown, SD 57201
Cattail Room

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Discussion Items
 - a. Introduction of Tom Oster—Dakota Education Consulting
 - b. Development of the hiring process for the new Director
 - c.
 - d.
 - e.
7. Action Items
 - a. Approval of the process for the hiring of the new Director
 - b.
 - c.
8. 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:

Ramkota Hotel and Convention Center—Cattail Room
1901 9th Ave SW, Watertown, SD 57201

To Join Zoom Meeting; Video and Audio:

Register in advance for this meeting:

https://sdk12.zoom.us/meeting/register/tJAoceqorjwqHdcLopJUH19ux_Ciq4ea5_hg

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: 945 6300 7073

Participant ID: Not needed

Password: 576350