

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 19, 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. Approval of September 2020 financial report
7. Consent Agenda
  - a. Approval of September 21, 2020 meeting minutes
  - b. Approval of October 7, 2020 meeting minutes
  - c. Approval of payment of October 2020 budget claims
  - d. Approval of work agreement; Shambree Robbins, paraprofessional—Hamlin Center Base; \$14.00 per hour
  - e.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Advisory Board Meeting
  - d. Payroll tax relief deferral
  - e. Policy updates
  - f. Salary range for new Director
  - g. Job description for Director
  - h. Profile for the advertisement of the Director position
  - i.
9. Action Items
  - a. Approval of Center Base rates
  - b. Approval of surplus vehicle bids
  - c. Approval of opting out of payroll tax relief deferral
  - d. Approval of public comment policy
  - e. Approval of revised harassment/sexual harassment policy (Title IX)
  - f. Approval of salary range for new Director
  - g. Approval of job description for Director
  - h. Approval of profile for the advertisement of the Director position
  - i.
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:

Ramkota Hotel and Convention Center—Cattail Room

1901 9<sup>th</sup> Ave SW, Watertown, SD 57201

## To Join Zoom Meeting; Video and Audio:

Register in advance for this meeting:

<https://sdk12.zoom.us/joining/register/UJErFuiVqz8jHNNH5mrN0r1YWkZQmGJPET3cE>

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: 956 9175 4965

Participant ID: Not needed

Password: 426066