

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 16, 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 October 2020 financial report
7. Consent Agenda
  - a. Approval of October 19, 2020 meeting minutes
  - b. Approval of payment of November 2020 budget claims
  - c.
  - d.
8. Discussion Items
  - a. FY 2020 audit report—Troy Hieb, William Neale & Co., P.C.
  - b. Assistant Director Report
  - c. Director Report
  - d. Advisory Board Meeting
  - e. Director job description
  - f. Rutland School joining NESC
  - g. Center Base placements
  - h. Critical Infrastructure Workers
  - i. DocuSign agreement
  - j. Board meeting location & December board meeting date
  - k.
9. Action Items
  - a. Approval of FY 2020 audit report
  - b. Approval of Director job description
  - c. Approval of revised Critical Infrastructure Resolution #21-2
  - d. Approval of DocuSign agreement; \$2,294.00
  - e.
  - f.
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/JErFuivqz8jHhN5mrN0r1YWkZQmGJPET3cE>

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