

NESC Board of Directors' Meeting

Proposed Agenda

Date: August 16, 2021

Time: 7:00P.M.

Meeting Location: LATC

[https://sdk12.zoom.us/meeting/register/tJUrceiqrjwpHN0GVehGkwZqwj\\_TnWMobx5S](https://sdk12.zoom.us/meeting/register/tJUrceiqrjwpHN0GVehGkwZqwj_TnWMobx5S)

1. Call to order
2. Introduction of guests
3. Public comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of July 2021
7. Consent Agenda
  - a. Approval of July 2021 meeting minutes
  - b. Approval of payment of August 2021 budget claims
  - c. Approval of audit engagement letter for FY 21
  - ~~d. Approve signatures at official bank depository-Reliabank~~
  - e. Approval of Paraprofessional Contracts-Welcome to the NESC Family!
    - i. Leslie Olson
    - ii. Jordan Bauer
    - iii. Sapphire Anderson
  - f. Approval for SWWC increase in contract 5 days
  - g. Approval of substitute contract for Jody Gary
8. Discussion Items
  - a. Director Report
  - b. Assistant Director Report
  - c. Chairman appointments for Steering/Negotiation Committee
  - d. NESC staff are essential workers
9. Action Items
  - a. Approve signature at official bank depository-Reliabank
  - b. Approval of setting Health Savings Account and Flex open enrollment timeframe.
  - c. Approval of suggested NESC substitute pay:
    - i. Non-Certified Teacher - \$100/day
      1. Long Term Substitute- after 10 consecutive days- \$110/day
    - ii. Certified Staff- \$115/ day
      1. Long Term Substitute- after 10 consecutive days- \$125/day
    - iii. Specialized staff (SLP/SLPA/OT/PT/COTA/PTA/School Psyc.)- case by case basis
10. Executive Session (If needed)
11. Adjourn

Next Meeting will be held September 20, 2021 at 7pm at LATC with a virtual zoom attendance option as well.