

NESC Board of Directors' Meeting

Proposed Agenda

Date: October 18, 2021

Time: 7:00P.M.

Meeting Location: LATC

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Public comment
5. Conflict of Interest
6. PT Department: Nancy Crump, Kristina Suttan, and Kristy Boettcher **Thank you, ladies, for your willingness to participate and share with us your gifts.**
7. Approval of September 2021 financial report
8. Consent Agenda
 - a. Approval of September 2021 meeting minutes
 - b. Approval of payment of October 2021 budget claims
 - c. Approval of Teresa Landmark Lane Change
 - d. Approval of Contracts-Welcome to the NESC Family!
 - i. Webster Para-Sarah Sichmeller
 - ii. OT coverage through Teachwell via Telehealth
 - iii. Nicole Nedved- SLP for 2022-2023
9. Discussion Items
 - a. Assistant Director Report
School Psychologist Examiner Controversy
 - b. Director Report
 - i. Board meetings- going well
 - ii. Vision/Mission Steering committee meeting prior to Nov. meeting
 - iii. Staff Evals- these are starting up for Tim and I.
 - iv. Addressing college students and attending job fairs-marketing strategies
 - c. Advisory Board Meeting
 - i. Readjusting the focus of these meetings to include an educational component for the Superintendents. Many are serving as Special Education Directors as well. Area for human resource potential growth- BCBA, Cooperative SPED Director, trainings.
10. Action Items
 - a. Approval of Center Base rates
 - b. Approval of surplus vehicle bids
11. Executive Session (If needed)
12. Adjourn

Next Meeting will be held November 15, 2021 at 7pm at LATC with a virtual zoom attendance option as well.