

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-
 - 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.