

NESC Board of Director's Meeting

Proposed Agenda

Date: November 15th, 2021

Time: 7:00P.M.

Lake Area Technical Institute (LATI)

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Speech-Language (SLP, SLPA) Department Presentation-
6. Conflicts of Interest
7. Approval of October 2021 Financial report
8. Consent Agenda
 - a. Approval October 18,2021 meeting minutes
 - b. Approval of payment of November 2021 budget claims
 - c. Acknowledgement of Webster Area School District Work Agreement for shared para @ \$22.52/hour
9. Discussion Items
 - a. Assistant Director report
 - b. Director report
 - c. Article XII Medical Cannabis Policy- first reading
 - d. Article V Use of Alcohol, Drugs, and Controlled Substances by Employees Amendment- first reading
 - e. Core Values Steering Committee report
10. Action Items
11. Adjourn

Next Meeting is December 20, 2021 at 7:00 P.M.