

**NESC Board of Director's Meeting**

**Proposed Agenda**

Date: November 15<sup>th</sup>, 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.