

**NESC Board of Director's Meeting**

Proposed Agenda

Date: December 20<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. Kari Nolte - Reading Recovery~~
6. Conflicts of Interest
7. Approval of November 2021 Financial report
8. Consent Agenda
  - a. Approval November 15<sup>th</sup>, 2021 meeting minutes
  - b. Approval of payment of December 2021 budget claims
  - c. Approval of amendment to Josie Nelson's contract effective Nov.1 from 1FTE to .75FTE.
  - d. Approval of Robin Schwandt School Psych. contract for SY 22-23
9. Discussion Items
  - a. Assistant Director report
  - b. Director report
    - i. Governor's Address
    - ii. School Psych Examiner Legislation
    - iii. Behavioral focus from Board of Advisors
  - c. Medical Cannabis Policy- second reading
  - d. Core Values Steering Committee report
  - e. Business Manager and Director Evaluations
  - f. Upcoming dates:
    - i. Legislative session Jan.1 in Pierre
    - ii. Director Leave Feb 4-11
10. Action Items
  - a. Approve Medical Cannabis Policy
11. Adjourn

Next Meeting is January 17, ~~2021~~ at 7:00 P.M.

*2022*