

**NESC Board of Director's Meeting**

**Proposed Agenda**

Date: February 21st, 2022

Time: 7:00P.M.

Lake Area Technical College (LATC)

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of January 2022 financial report
7. Consent Agenda
  - a. Approval January 17th, 2022 meeting minutes
  - b. Approval of payment of February 2022 budget claims
8. Discussion Items
  - a. Assistant Director report
  - b. Director report
  - c. Audit report FY 21
  - d. Performance Survey Results
  - e. December 1, 2021 child count
  - f. ESY rates for 2022
9. Executive Session
  - a. Personnel—SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character, or fitness of any public officer or employer or prospective public officer or employee.
  - b. Negotiations- SDCL 1-25-2(4). Preparing for contract negotiations or negotiating with employee or employee representatives.
10. Action Items
  - a. Approval of Audit Report FY 21
  - b. ESY rates for 2022
  - c. Assistant Director's contract
  - d. Approve LATC Affiliation Agreement
  - e. Hire Rodney Freeman to represent the Board for employee negotiations
11. Adjourn

Next Meeting is March 21, 2022 at 7:00 P.M.