

NESC Board of Directors
Proposed Agenda
Date: September 19, 2022
Time: 7:00pm
LATC

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflict of interest
6. Approval of August 2022 financial report
7. Consent Agenda
 - a. Approval of August 2022 meeting minutes
 - b. Approval of payment of September 2022 budget claims
 - c. Approval of Contracts
 - i. Maria Meyer- .68FTE of School Psych services
 - ii. Deb Lauseng- Long-term substitute
 - iii. Morgan Prouse – Paraprofessional at Hamlin - \$15.90/hour- BA
 - d. Approve LATC Affiliate Agreement
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
9. Executive Session
 - a. SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character of fitness of any public officer or employer or prospective public officer or employee.
10. Action Items
 - a. Appoint Steering Committee Small School Representative
11. Adjourn

Next meeting is October 17th, at 7:00pm.