

NESC Board of Directors Meeting

Proposed Agenda

Date: June 17, 2024

Time: 7:00p.m.

1. Call to Order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of May 2024 fiscal report
7. Consent Agenda
 - a. Approval of May 20, 2024 meeting minutes
 - b. Approval of June 2024 budget claims
 - c. Approval of Contract
 - i. Amendment for Chris Lather: from BA+30 to MA, salary increase of \$1,000.00
 - ii. Approval of ESY contract- Mindy Schwinger-\$47.75/hour
8. Discussion Items
 - a. Assistant Director report
 - i. SLP Contract services
 - b. Director report
 - i. Board meeting dates for '24-'25 SY
 - ii. Chamberlain conference- July 15th-17th, 2024
 - iii. NESC Comprehensive Plan for SPED review
 - c. Accredited Program Certificate received (Annual application)
 - d. FY25 preliminary budget
 - e. Inventory update
 - f. First Reading Policies:
 - i. Educational Evaluator Job Description
 - g. Second Reading and Adoption of Policies/By-laws:
 - i. By-law 4.2: Quorum for Board of Directors
 - ii. Article III: Leave Policy, Other Classified Staff
 - iii. Article VII: Vehicle Use Policy
 - iv. Article I: Criminal Background Investigation
9. Executive Session 1-25-2(1) Personnel
10. Action Items
 - a. FY24 Audit Engagement Letter

- b. Approval of contract with Speech Partners, LLC for an hourly rate of \$85.79, and therapist Natalia Just to serve Clark and Henry School Districts for SY '24-'25.
- c. Declare surplus with zero value of old, outdated, broken, or missing inventory items.
- d. Publish FY 25 preliminary budget and set budget hearing for Monday, July 15th, 2024.
- e. Approval of NESC Comprehensive Plan
- f. Approval of paper bid

11. Adjourn

Next Meeting: July 15th, 2024 at 7p.m.