

NESC Board of Directors Meeting	
Date	September 16th, 2024
Time	7:00pm
Location	Lake Area Technical College
Link for Virtual Attendance	https://sdk12.zoom.us/j/99257696217

1. Call to order
2. Introduction of guests
3. Agenda review, changes and approval
4. Public comment
5. Conflict of Interest
6. Approval of August 2024 financial report
7. Consent Agenda
 - a. Approval of August 19, 2024 meeting minutes
 - b. Approval of payment of September 2024 budget claims
 - c. Approval of Contract for Center-based Paraprofessional Peggy Anderson - \$18.05
 - d. Approval of Contract for Center-based Paraprofessional Maysen Grewe - \$18.80
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Board of Advisors Report
 - d. Chairman appointments for small school representative for 2024-2025 Steering Committee
 NESC Board President and Vice President
 Large: Mallory McIntyre
 Large: Tara Abraham
 Medium: Chris Verhoek
 Medium: Carie Knutson
 Small: Lisa Amdahl
 Small: Open, to be filled
 - e. Property Discussion
9. Action Items
10. Executive Session (if needed)
11. Adjourn

Next Meeting will be held October 21, 2024 at 7:00pm