

<b>NESC Board of Directors Meeting</b>	
Date	12-16-24
Time	7:00pm
Location	Lake Area Technical College
Link for Virtual Attendance	<a href="https://sdk12.zoom.us/j/99257696217">https://sdk12.zoom.us/j/99257696217</a>

1. Call to order
2. Introduction of guests
3. Agenda review, changes and approval
4. Public comment
5. Conflict of Interest
6. Approval of November 2024 financial report
7. Consent Agenda
  - a. Approval of November 18, 2024 meeting minutes
  - b. Approval of payment of December 2024 budget claims
  - c. Resignation of [Alisha Halverson](#), Lake Preston Paraprofessional
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors Report
  - d. Discussion of FY24 Audit Report
  - e. Director and Business Manager Evaluations
9. Action Items
  - a. Approval of FY24 Audit Report
10. Executive Session
  - a. SDCL 1-25-42(1). Discussion the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee
11. Adjourn

Next Meeting will be held January 20, 2025 at 7:00pm