

<b>NESC Board of Directors Meeting</b>	
Date	3/17/25
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 February 2025 financial report
7. Consent Agenda
  - a. Approval of February 17, 2025 meeting minutes
  - b. Approval of payment of March 2025 budget claims
  - c. Approval of Contract for Courtney Heath, School Psychologist
  - d. Approval of Resignation of [Lindsay Edwards](#)
  - e. Approval of Sara Lorensberg as Behavior Specialist
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors Report
  - d. FY26 NESC Monthly Insurance Allocation
  - e. Recognition of Sara Lorensberg as NESC Teacher of the Year
  - f. Discontinuation of BCBA contract with SWWC
  - g. Teacher Apprenticeship Program
  - h. Overview of Center-Based Program
9. Executive Session
  - a. **SD1-25-2(4)**. Negotiations
  - b. **SDCL 1-25-2(1)**. Discussion the qualifications, competence, performance, character or fitness of any public officer or employee
10. Action Items
  - a. FY26 NESC Monthly Insurance Allocation
  - b. NESC participation in Teacher Apprenticeship Program
11. Adjourn

The next Meeting will be held on April 21, 2025, at 7:00 p.m. at the NESC Office building. A tour of the NESC office building will take place at 6:30 p.m. If needed, the steering committee will meet at 5:30.