

<b>NESC Board of Directors Meeting</b>	
Date	6/16/25
Time	7:00 pm
Location	LATC Building 8 Room 803
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 the May 2025 Financial Report
7. Consent Agenda
  - a. Approval of May 19, 2025, meeting minutes
  - b. Approval of payment of June 2025 budget claims
  - ~~c. Contract with ProCare Therapy for Virtual OT at \$95 / Hour~~
  - d. Approval of Unit 1 Master Negotiated Agreement
  - e. Approval of MOU with Unit 1
8. Discussion Items
  - a. FY26 Preliminary Budget
  - b. Assistant Director's Report
  - c. Director's Report
  - d. Board of Advisors Report - May
  - e. Second Reading – Proposed Changes to By-Law and Policy
    - i. By-Law 5.3
    - ii. Policy – Article I: Criminal Background Check
    - iii. Policy – Article II: Paraprofessional Leave
    - iv. Policy – Article III: Other Classified Leave
    - v. Policy – Article IV: Workers' Compensation
    - vi. Policy – Article VIII: Vehicle Use
    - vii. Policy – Article IX: FMLA
    - viii. Policy – Article XIV: Business Credit Card
    - ix. Policy – Admin Assistant
    - x. Policy – Centerbase Teacher
    - xi. Policy – Centerbase Paraprofessional
  - f. NESC Comprehensive Plan
  - g. Accredited Program Certificate received
  - h. Board meeting dates for 2025-2026
9. Executive Session

- a. **SDCL1-25-2(4)**. Preparing for contract negotiations or negotiating with employees or employee representatives;

10. Action Items

- a. Approval of Supplemental Budget - Resolution #168
- b. Approval of FY25 Audit Engagement Letter
- c. By-Law 5.3
- d. Policy – Article I: Criminal Background Check
- e. Policy – Article II: Paraprofessional Leave
- f. Policy – Article III: Other Classified Leave
- g. Policy – Article IV: Workers’ Compensation
- h. Policy – Article VIII: Vehicle Use
- i. Policy – Article IX: FMLA
- j. Policy – Article XIV: Business Credit Card
- k. Policy – Admin Assistant
- l. Policy – Centerbase Teacher
- m. Policy – Centerbase Paraprofessional
- n. Approval of the NESC Comprehensive Plan
- o. Declare surplus with zero value of old, outdated, broken, or missing inventory items
- p. Publish FY 26 preliminary budget and set budget hearing for Monday, July 21st, 2025
- q. **Contract for ProCare Therapy for Virtual OT at \$95 / Hour**

11. Adjourn

The next Meeting will be held on July 21, 2025, at 7:00 p.m. at LATC