NESC Board of Directors Meeting	
Date	October 20, 2025
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	https://sdk12.zoom.us/j/91707297325

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 September 2025 Financial Report
7. Consent Agenda
    a. Approve September 15, 2025 Meeting Minutes
    b. Approve October 2025 Budget Claims
    c. Approval of Contract for Eliza Wiitanen for Hamlin Pathways Paraprofessional at $18.25/hr
    d. Approval of Contract for Shawna Williams for Lake Preston Paraprofessional at $20.60/hr
    e. Approve Julie Nelson’s resignation.
    f. Approve Julie Nelson’s 9-month early payout.
8. Discussion Items
    a. Assistant Director’s Report
    b. Director’s Report
    c. Board of Advisors’ Report - October
    d. FY25 Pathways program rates
    e. Surplus vehicles
9. Action Items
    a. Approve the FY25 Annual Report
    b. Approve the FY 25 Pathways program rates
    c. Approve Surplus Vehicle sales
10. Adjourn

The next meeting will be held on November 17th, 2025, at 7:00 p.m. at LATC.