

NESC Board of Directors Meeting	
Date	December 15, 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 November 2025 Financial Report
7. Consent Agenda
 - a. Approve November 17, 2025 Meeting Minutes
 - b. Approve December 2025 Budget Claims
 - c. Approval of Contract for Zach Jordan, Lake Preston Paraprofessional
 - d. Approval of Contract for Abby Kramer, Webster Paraprofessional
 - e. Approval for Shared Paraprofessional Services contract with the Webster School District
 - f. Approval of Teacher of Record contract with Iroquois School District
 - g. Approval to Amend contract for Lisa Reinhiller from 136.8 to 152.05 days
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Director and Business Manager Evaluation
 - d. Second reading of policy governing fingerprint-based criminal history record information (CHRI) checks made for non-criminal justice purposes
 - e. Technology Audit preliminary discussion
9. Action Items
 - a. Approval of policy governing fingerprint-based criminal history record information (CHRI) checks made for non-criminal justice purposes
10. Adjourn

The next meeting will be held on January 19th, 2026, at 7:00 p.m. at LATC.

**** Building Committee will meet prior to the board meeting at 6:00pm at LATC