

| <b>NESC Board of Directors Meeting</b> |   |
|--|---|
| Date                                   | January 19th , 2026   |
| Time                                   | 7:00 pm   |
| Location                               | LATC Building 8 Room 803  |
| Virtual Attendance                     | <a href="https://sdk12.zoom.us/j/91707297325">https://sdk12.zoom.us/j/91707297325</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 December 2025 Financial Report
7. Consent Agenda
  - a. Approve December 15, 2025 Meeting Minutes
  - b. Approve January 2026 Budget Claims
  - c. Approve contract for Erin Waikel, Paraprofessional, Lake Preston Pathways
  - d. Approve contract for Angela Daly, Speech Therapist, maternity leave coverage
  - e. Approve resignation of Tim Frewing, Assistant Director
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. FY25 Audit Report
  - d. Technology Audit
  - e. ~~Sale~~ **Discussion** of "band room" portion of NESC building
  - f. Moving to one Unit for negotiations
9. Executive Session
  - a. Personnel - SDLC 1-25-2 (1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee
10. Action Items
  - a. Approval of FY25 Audit Report
  - ~~b. Approve action on "band room" portion of NESC building~~
  - c. Approval to offer Business Manager contract
  - d. Approval to offer Director contract
11. Adjourn

The next meeting will be held on February 16th, 2026, at 7:00 p.m. at LATC.

\*\*\*\* Building Committee will meet before the board meeting on January 19th at 6:00 pm at LATC. The Zoom link is also available to join the meeting.

