NESC Board of Directors Meeting	
Date	August 17th, 2026
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	https://sdk12.zoom.us/j/97671754429

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 July 2026 Financial Report
7. Consent Agenda
    a. Approval of July 20, 2026, meeting minutes
    b. Approval of August 2026 budget claims
    c. Approval of Paraprofessional Contracts
        - Anna Guest- Castlewood $20.55
        - Jazmine Hart-Crissman- Webster $18.30
        - Christina Taylor-Webster $20.60
        - Jill VanWell- Webster $20.80
        - Kaitlynd Dahl- Webster $18.30
        - Jennifer Overstreet- Hamlin $20.65
    d. Approval of Resignations
        - Amanda Raml, paraprofessional, Castlewood
        - Maysen Grewe, paraprofessional, Webster
        - Sherri Peckenpaugh, paraprofessional, Hamlin
        - Leslie Olson, paraprofessional, Webster
        - Amber Schultz, paraprofessional, Webster
        - Kristin Marko, paraprofessional, Webster
    e. Approval of Amended Contracts
        - Kelsey Kringen, additional days to cover maternity leave
8. Discussion Items
    a. Assistant Director's Report
    b. Director's Report
    c. Board of Advisors' Report - July
    d. Suggested expectations for virtual meeting attendance
    e. Closing Payroll Clearing Account

f. Discussion of Proposed FY 2027 Budget
g. FY26 Audit Engagement Letter

9. Action Items
    a. Approval to Close Payroll Clearing Account
    b. Adopt FY 2027 Budget
    c. Approval of FY 2027 Audit Engagement Letter
    d. Appointment of Steering Committee for FY27- 2 members from each school size group
        - NESC Board President and Vice President
        - Small
        - Medium
        - Large
10. Executive Session (If Needed)
11. Adjourn

The next Meeting will be held on September 21, 2026, at 7:00 p.m. at LATC