

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 20, 2009

Time: 7:30 P.M.

Location: Lake Area Technical Institute

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the March 16, 2009 meeting
4. Review and approve payment of the April 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—April 1, 2009
7. NESC 403B Policy
8. Assessment Formula
9. FY 2008 Audit Report
10. 2009-10 Preliminary Budget
11. Sisseton Inventory
- 12.
- 13.

ACTION ITEMS:

1. Approve Contracts/Work Agreements
 - A.
2. Accept Resignation
 - A. Lauren Meglen—Speech Language Pathologist
 - B.
3. Offer Unit 1 and 2 2009-10 Contracts (After executive session).
4. Set salary and offer 2009-10 Contracts to Paraprofessionals (After executive session).
5. Set salary and offer 2009-10 Contracts to Office Personnel (After executive session).
6. Set Administrative Salaries (After executive session).

EXECUTIVE SESSION:

1. Unfair Labor Practice Update
2. 2009-10 Negotiations
3. Personnel
4. Grievance

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.

Northeast Educational Services Cooperative (NESC) will work to provide specialized services to ensure that all children have the same opportunities to achieve success regardless of all challenges.