

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 16, 2010

Time: 7:30 P.M.

**Location: Lake Area Technical Institute (LATI)
1226 Arrow Avenue, Watertown, SD**

2010-11 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the July 19, 2010 meeting
4. Review and approve payment of the August 2010 claims
5. Review advisory board minutes—August 4, 2010
6. Physical Therapy (PT) program information
7. Chairman appoint steering committee
8. NESC Board policies
9. Staffing update/staff assignments
10. Board of Directors' Directory
11. NESC Board member workshop
- 12.
- 13.

ACTION ITEMS:

1. Surplus vehicles and storage shed
2. Approve Contract: Diane DeGroot—ESA 1—DIBELS Trainer--\$243.03 per day
3. Approve Contract Amendment: Melanie Gohring, SL Pathologist; Completed Master's Degree--\$42,500
- 4.
- 5.

EXECUTIVE SESSION: (If Needed)

- 1.

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.

Director's Report:

ACTION ITEMS:

1-10. Routine and Self-Explanatory.

11. NESC Board Member Workshop. NESC Administration would like to continue this fall workshop. It is an excellent way for board members and member schools to gain knowledge about NESC. Last year the workshop was held November 18, 2009. Is this a good time? Earlier/later? Please come with your thoughts on this issue.

12.

13.

14.

ACTION ITEMS:

1. Surplus Vehicles and Storage Shed. We will have a list of vehicles that need to be declared surplus property. In addition, I am going to recommend to surplus a storage shed.

2. Approve Contract: Diane DeGroot—ESA 1—DIBELS Trainer--\$243.03 per day. Diane Degroot did this for ESA 1 last year as well. We have had one school request DIBELS.

3. Approve Contract Amendment: Melanie Gohring, SL Pathologist; Completed Master's Degree--\$42,500. Melanie completed her Master's Degree in Speech Language this summer. This is quite an accomplishment. This contract amendment reflects the increase in salary.

EXECUTIVE SESSION:

1.

2.

3.