

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 19, 2009

Time: 7:00 P.M.

Location: Lake Area Vo-Tech

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the December 15, 2008 meeting
4. Review and approve payment of January 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—No meeting was held. "I'm Tyler (don't be surprised) video will be shown".
7. Electrical work—NESC Offices
8. Paper Purchase
- 9.
- 10.
- 11.
- 12.

ACTION ITEMS:

1. Approve Contracts/Work Agreements
 - A. Shiela Dailie—Long Term Sub—FMLA for a Center Base Teacher--\$180.40 per day
 - B. Angie Drubro—Long Term Sub—FMLA for a Speech Language Pathologist--\$180.40 per day
 - C.
2. Offer Administrative Contracts
 - A. Director—Jerry Aberle
 - B. Business Manger—Cheryl DeWitt
3. Accept Resignation—Linda Goens—Paraprofessional—Castlewood Center Base Program

EXECUTIVE SESSION:

1. Unfair Labor Practice Update
2. 2009-10 Negotiations
3. Director Evaluation
4. Business Manager Evaluation

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.