

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda  
Date: May 18, 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 April 20, 2009 meeting
4. Review and approve payment of the May 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—May 6, 2009
7. Assessment Formula
8. 2009-10 Preliminary Budget
9. RFP for B-3 Service Coordinator
- 10.
- 11.
- 12.
- 13.

**ACTION ITEMS:**

1. Approve Unit 1 and 2 Negotiated Agreements
2. Approve Contracts/Work Agreements
  - A. Unit 1
  - B. Unit 2
  - C. Paraprofessionals
  - D. Office Staff
  - E. Administration
  - F. ESY Staff
- 3.

**EXECUTIVE SESSION:**

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

**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.**

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*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.*