

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 16, 2009

Time: 7:00 P.M.

Location: Perkins Restaurant
600 9th Ave SE

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the January 19, 2009 meeting
4. Review and approve payment of February 2009 claims
5. Review and approve financial report
6. Review advisory board minutes
7. Program Review: Education Specialist
8. Set ESY (Extended School Year) rate for certified teachers. Recommended: \$22.55 per hour.
9. Sisseton withdrawing from NESC
- 10.
- 11.
- 12.

ACTION ITEMS:

1. Approve Contracts/Work Agreements
 - A. Misty Furness—Center Base Paraprofessional—Castlewood--\$11.00 per hour.
 - B.
 - C.
 - D.
2. Offer Administrative Contracts
 - A. Assistant Director—Rhonda Zinter
 - B.
- 3.

EXECUTIVE SESSION:

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