

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: March 16, 2009

Time: 7:00 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 February 16, 2009 meeting
4. Review and approve payment of March 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—March 4, 2009
7. Program Review: Center Base Nurse
8. Set final tuition and base rate percentages for Center Base for the 2008-09 School Year
9. Board meeting time for April-October board meetings
10. Negotiate with Sisseton on inventory
- 11.
- 12.
- 13.

**ACTION ITEMS:**

1. Approve Contracts/Work Agreements
  - A. Contract Amendment--Marci Saathoff—coverage for FMLA
  - B. Kris Street—Psychological Examiner—coverage for FMLA
  - C. Kay Ziegler—Speech Language Pathologist—coverage for FMLA
2. Accept Resignations/Retirements
  - A.
  - B.
3. RIF/Non-renew contracts for the 2009-10 School Year (After executive session).

**EXECUTIVE SESSION:**

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

**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.**