



Northeast Technical High School

JULY 17th, 2019 Board Meeting
(immediately following the Final 2018-19
NTHS Board Meeting ~ 5:50pm)
NTHS Main Building, Conference Room

1. **CALL MEETING TO ORDER** of the 2019-20 NTHS Board of Directors July Meeting
2. Approve Agenda

3. ORGANIZATIONAL MEETING

- 3.1. Recognition of New Board Members/Roll Call
- 3.2. Administration of Loyalty Oath
- 3.3. Election of Chairperson
- 3.4. Election of Vice-Chairperson

4. STANDING AGENDA ITEMS

- 4.1. Conflict of Interest
➤ Director Falak Disclosure 2-3
- 4.2. Public Input for Agenda & Non-Agenda Items

5. RE-ESTABLISHMENT OF POLICIES/PROCEDURES/FIRMS

- | | |
|---|---|
| 5.1. Regular Meeting Dates & Time | Current – Third Wednesday at 5:30pm |
| 5.2. Board Compensation | Current – \$75 per meeting, mileage state rate (current 42 cents) |
| 5.3. Official Newspaper | Current – Watertown Public Opinion |
| 5.4. Official Depository | Current – Great Western Bank |
| 5.5. Legal Counsel | Current – Monte Hopper |
| 5.6. Audit Firm | Current – Quam, Berglin & Post, P.C. |
| 5.7. Agency Accounts Handler | Current – Bert Falak and Karen Beynon |
| 5.8. Authorized Representative of
Federal & State Programs | Current – Bert Falak |

6. ACTION ITEMS

- 6.1. July 2018 Invoices (Claims) 4
- 6.2. NEAP Account Placement

7. COMMUNICATIONS

- 7.1. Director's Report 5
- 7.2. Executive Committee Report
- 7.3. District Reports

8. ADJOURNMENT