

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING - TUESDAY, APRIL 5th, 2022 4:30 PM MT

This meeting time may be delayed due to earlier business

Board members may attend in-person, phone conference call @ 1-800-444-2801 and Conference code 1381671 or by ZOOM. Public may attend in-person.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve March 9, 2022 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Ed. Coop. Update - Staffing, Schedules
- 9 CPI Update
- 10 ASBSD Insurance approval/agreement: WC; Health
- 11 Approve Health Plan offerings
- 12 ASBSD Joint Powers Agreement and By-Laws Amendment
- 13 Executive Session - Negotiations 1-25-2 (4)
- 14 Educational Coop Base Assessment Increase for 2022-2023 School Year
- 15 Approve Contract for ECSpEd Instructor
- 16 Executive Session (if necessary) - Personnel 1-25-2 (1)
- 17 Offer Contracts
- 18 Adjournment