

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

#### **REGULAR MEETING - WEDNESDAY, APRIL 3<sup>RD</sup>, 2019 4:30 PM MT**

*This meeting time may be delayed due to earlier business*

**Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve March 6, 2019 Meeting Minutes/ March 20 and 25 Sp. Meeting minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Ed. Coop. Update - Staffing, Schedules
- 9 Executive Session - Negotiations 1-25-2 (4)
- 10 Set Date for SpEd Staff Negotiations
- 11 Educational Coop Base Assessment Increase for 2019-2020 School Year
- 12 Approve resignation
- 13 Executive Session (if necessary) - Personnel 1-25-2 (1)
- 14 Offer Contracts
- 15 Adjournment