

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, APRIL 4<sup>th</sup>, 2018 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 Approve Agenda
- 3 Conflict Disclosure
- 4 Approve March 7, 2018 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Executive Session - Rev. Legal Counsel Comm. 1-25-2 (3)
- 8 Ed. Coop. Update - Staffing, Schedules
- 9 ASBSD Insurance Update
- 10 Executive Session - Negotiations 1-25-2 (4)
- 11 Set Date for SpEd Staff Negotiations
- 12 Educational Coop Base Assessment Increase for 2018-2019 School Year
- 13 Executive Session - Personnel 1-25-2 (1)
- 14 Offer Contracts
- 15 Other: Staff Thank You Letter
- 16 Adjournment