

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, APRIL 5, 2017 2:00 PM MT **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approve March 8, 2017 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Ed. Coop. Update - Staffing, Schedules
- 8 ASBSD Insurance Update
- 9 Insurance Quotes
- 10 Executive Session—Negotiations 1-25-2 (4)
- 11 Appoint Board Negotiators
- 12 Educational Coop Base Assessment Increase for 2017-2018 School Year
- 13 Offer Contracts
- 14 Set Date for SpEd. Staff Negotiations
- 15 Other
- 16 Adjournment