

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, APRIL 6, 2016 5:00 PM MT **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Approve March 9, 2016 Meeting Minutes
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Educational Coop Base Assessment Increase for 2016-2017 School Year
- 7 ASBSD Health Insurance
- 8 Executive Session - Personnel 1-25-2 (1)
- 9 Offer Contracts
- 10 Executive Session - Negotiations 1-25-2 (4)
- 11 Set Date for Educational Coop Staff Negotiations
- 12 Establish a Different Date for May Meeting Due to Scheduling Conflict
- 13 Cell Phone Boost System Update
- 14 MTSS/PBIS State Contracts Update
- 15 Other
- 16 Adjournment