

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, APRIL 5th, 2023 4:30 PM MT

This meeting time may be delayed due to earlier business

**Board members may attend in-person, phone conference call @ 1-866-801-9605 and
Conference code 20138321# or by ZOOM. Public may attend in-person.**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve March 8, 2023 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Ed. Coop. Update - Staffing, Schedules, CPI Update, Staff Share Report
- 9 ASBSD Insurance approval/agreement: WC; Health
- 10 Approve Health Plan offerings
- 11 Budget Update
- 12 Educational Coop Base Assessment Increase for 2023-2024 School Year
- 13 Executive Session-Negotiations-1-25-2 (4)
- 14 Executive Session (if necessary) - Personnel 1-25-2 (1)
- 15 Approve Contract
- 16 Offer Contracts
- 17 Adjournment