

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING – WEDNESDAY, August 5th, 2020 4:30 PM MT

This meeting time may be delayed due to earlier business

**ZOOM Meeting for Board Members with Public Comment via phone conference call @
1-800-444-2801 and conference code: 1381671**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Board Reorganization
 - Oath of Office
 - Election of Chair and Vice Chair
- 4 Approve Agenda
- 5 Conflict Disclosure
- 6 Approval of Minutes of Meeting July 8th, & July 22, 2020
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 NWAS In-Service: Cancelled---August 14th
- 10 Ed Coop Update
- 11 Executive Session 1-25-2 (4) Staff Negotiations
- 12 Adjournment