

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

**REGULAR MEETING – WEDNESDAY, August 4<sup>th</sup>, 2021 4:30 PM MT**

***This meeting time may be delayed due to earlier business***

Meeting is in person at the NWS Conference Room. Phone conference call is available at: 1-800-444-2801  
conf. 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 7<sup>th</sup>, 2021
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 Ed Coop Update
- 10 Policy update/adoption
- 11 NWS In-Service: August 13<sup>th</sup>
- 12 Surplus
- 13 Adjournment