

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING – WEDNESDAY, August 3rd, 2022 4:30 PM MT

This meeting time may be delayed due to earlier business

Board Members may attend in person, or by ZOOM. Phone conference call (not available at this time...I will send an update). Public may attend in person.

- 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 6th, 2022
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 Ed Coop Update
- 10 Amend School Calendar to include: Holiday, Monday, June 19, 2023
- 11 NWAS In-Service: August 12th
- 12 Surplus
- 13 Adjournment