

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING – WEDNESDAY, August 9th, 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 Board Reorganization
 - Oath of Office
 - Election of Chair and Vice Chair
- 4 Approve Agenda
- 5 Conflict Disclosure
- 6 Approval of Minutes of Meeting July 5th, 2023
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 Ed Coop Update—open position/s
- 10 NWAS In-Service: August 11th
- 11 Adjournment