

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING – WEDNESDAY, August 3, 2016 5:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Board Reorganization
 - Oath of Office
 - Election of Chair and Vice Chair
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of Minutes of Meeting July 6, 2016
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 NWAS In-Service: August 12
- 9 Contract Approval/Update
- 10 Insurance Update
- 11 Surplus
- 12 Other
- 13 Adjournment