

# **AGENDA**

## ***NORTHWEST AREA SCHOOLS MULTI-DISTRICT***

### **CENTER BOARD**

#### ***REGULAR MEETING - WEDNESDAY, DECEMBER 3<sup>rd</sup>, 2014 4:00 PM MT*** **Northwest Area Schools Conference Room - Isabel, South Dakota**

- 1 Roll Call
- 2 (A) Approve Agenda
- 3 (A) Approval November 4<sup>th</sup>, 2014 Meeting Minutes
- 4 (A) Presentation and Approval of Financial Reports
- 5 (A) Presentation and Approval of Bills
- 6 (I) ESA Update
- 7 (I) CTE Update
  - Winter Move Update
  - CTE Governor's Grant Report
  - New Member School Search Update
  - PIP Meeting December 5<sup>th</sup>
- 8 (A) Contract Approval Cleaning (Exec Session 1-25-2 (1) Personnel if necessary)
- 9 (A) Contract Approval for Onida Rental
- 10 Other
- 11 Adjournment