**AGENDA**

***NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE***

**GOVERNING BOARD**

***REGULAR MEETING - WEDNESDAY, DECEMBER 4th, 2019 4:30 PM MT***

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

**Northwest Area Schools Conference Room - Isabel, South Dakota**

1 Roll Call

2 Public Participation/Comment

3 Approve Agenda

4 Conflict Disclosure

5 Approve November 5th, 2019 Meeting Minutes

6 Presentation and Approval of Financial Reports

7 Presentation and Approval of Bills

8 Special Education Update:

* SLP/SLPA

9 Executive Session: 1-25-2 (1) Personnel

10 January Board Meeting: January 9th, 2019, 4:30PM MT

11 Supts. Meeting with Senators and Representatives (Dec. 11th - 10 AM - Faith)

12 Other: Staff Thank You Note

13 Adjournment