

**AGENDA**  
**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**  
**GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, DECEMBER 6<sup>th</sup>, 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.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve November 8<sup>th</sup>, 2023, Meeting Minutes and Sp Brd. Meeting 11-29-23
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education Update
- 9 Discussion on shareholder/membership meeting
- 10 Adjournment