

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, DECEMBER 5<sup>th</sup>, 2018 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 7<sup>th</sup>, 2018 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education Update:
  - OT update
- 9 Approve Job Description/Advertise Position
- 10 McLaughlin School District's Resolution to Withdraw from the Ed. Coop
- 11 January Board Meeting: January 9<sup>th</sup>, 2019, 4:30PM MT
- 12 Supts. Meeting with Senators and Representatives (Dec. 12<sup>th</sup> - 10 AM - Faith)
- 13 Other: Staff Thank You Note
- 14 Adjournment