

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

CENTER BOARD

REGULAR MEETING - WEDNESDAY, DECEMBER 6th, 2017 4:00 PM MT **Northwest Area Schools Conference Room - Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval November 8th, 2017 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 CTE Update
 - Winter Move Update (December 21st and 22nd)
 - Director's Meeting-November 14th, 2017
- 8 January Board Meeting: January 9th, 2018, 4PM MT
- 9 Surplus: 4 iMac Computers from Graphic Design (Perkins Dissolution)
- 10 Other
- 11 Adjournment