

# **AGENDA**

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

### **CENTER BOARD**

#### ***REGULAR MEETING - WEDNESDAY, DECEMBER 7<sup>th</sup>, 2016 4:00 PM MT*** **Northwest Area Schools Conference Room - Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval November 9<sup>th</sup>, 2016 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 CTE Update
  - Winter Move Update
  - Director's Meeting-November 21, 2016
- 8 SDSDBF Protective Trust MOU
- 9 Audit Quotes
- 10 Conflict Disclosure and Authorization Policy Adoption
- 11 Other
- 12 Adjournment