**AGENDA**

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

# GOVERNING BOARD

## REGULAR MEETING - WEDNESDAY, FEBRUARY 5th, 2020 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 January 8th, 2020 Meeting Minutes

6 Presentation and Approval of Financial Reports

7 Presentation and Approval of Bills

8 Special Education

* Services for School Year 2020-2021 requests sent, due back March 2
* Staffing
* Crisis Prevention Intervention Training for 2020-2021 School Year

9 Assessments

10 Select and Approve Board Negotiators

11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]

12 Executive Session 1-25-2 (1) Personnel (if needed)

13 Director Evaluation [Executive Session 1-25-2 (1)]

14 Adjournment