**AGENDA**

**NORTHWEST AREA SCHOOLS MULTI-DISTRICT**

# CENTER BOARD

## REGULAR MEETING – WEDNESDAY, FEBRUARY 3rd, 2021 4:00 PM MT

**ZOOM** Meeting for Board Members with Public Comment via phone conference call@

1-800-444-2801 Conference Code: 1381671

1 Roll Call

2 Public Participation/Comment

3 Approve Agenda

4 Conflict Disclosure

5 Approve January 6th, 2021 Meeting Minutes

6 Presentation and Approval of Financial Reports

7 Presentation and Approval of Bills

8 CTE Programs

* Enrollment Summaries
* Assessments
* Perkins – Improve 2021 Online training

9 Special Events

* + Spelling Contest: March 24th (McIntosh agreed to host in place of TL)
  + Academic Olympics: April 14th (Need a host school, Dupree will not host)
  + Alternate Date for Special Events is April 21, 2021

10 McLaughlin Resolution to Withdraw from Multi-District

11 OCR review update

12 Select Board Negotiators: Leo Bakeberg and \_\_\_\_\_\_\_\_\_\_\_

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

14 Surplus Property

15 Thank you from staff to Board for COVID stipend

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

17 Adjournment