**AGENDA**

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

# GOVERNING BOARD

## REGULAR MEETING - WEDNESDAY, FEBRUARY 3rd, 2021 4:30 PM MT

***This meeting time may be delayed due to earlier business***

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

1-800-444-2801 and 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 Special Education

* Services for School Year 2021-2022
* Staffing
* Crisis Prevention Intervention Training for 2021-2022 School Year

9 Assessments

10 OCR review update

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

12 Thank you from Staff to Board for COVID stipend

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

14 Adjournment