

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD**

### **REGULAR MEETING - WEDNESDAY, FEBRUARY 8<sup>th</sup>, 2023 4:30 PM MT**

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

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code 20138321#, or by ZOOM.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve January 4<sup>th</sup>, 2023 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education
  - Services for School Year 2023-2024 Due back March 3, 2023
  - Staffing
  - Crisis Prevention Intervention Training for 2023-2024 School Year
- 9 Budget Review
- 10 Executive Session 1-25-2 (1) Personnel
- 11 Approve resignation
- 12 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 13 Director Evaluation [Executive Session 1-25-2 (1)]
- 14 Adjournment