

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – WEDNESDAY, FEBRUARY 8th, 2023 4:00 PM MT

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 4th, 2023 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 CTE Programs
 - Enrollment Summaries
 - Assessments
 - Perkins – Improve '23 Consortium Directors only (2-9-23)
- 9 Special Events
 - Spelling Contest: March 22nd McIntosh year 3 of 3
 - Academic Olympics: April 12th Dupree year 2 of 3
 - Alternate Date for Special Events is April 19, 2023
 - English tests have been reviewed
- 10 Motion to correct budget supplement
- 11 Budget review (? Schedule Sp. Brd. Mtg. Adv. Brd. and Center Brd. for budget planning)
- 12 Executive Session 1-25-2 (1) Personnel
- 13 Approve Resignations
- 14 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 15 Director Evaluation [Executive Session 1-25-2 (1)]
- 16 Adjournment