

# **AGENDA**

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

### **REGULAR MEETING - WEDNESDAY, FEBRUARY 8<sup>th</sup>, 2024 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 3<sup>rd</sup>, 2024 Meeting Minutes and Jan. 17<sup>th</sup> Sp. Mtg. Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education
  - Services for School Year 2024-2025 Due back March 11, 2024
  - Staffing
  - Crisis Prevention Intervention Training for 2024-2025 School Year
  - Assessments
- 9 Budget Review
- 10 Appoint 2<sup>nd</sup> Board Negotiator
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 12 Director Evaluation [Executive Session 1-25-2 (1)]
- 13 Adjournment