

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

#### **REGULAR MEETING - THURSDAY, FEBRUARY 4, 2016 5:00 PM MT**

**Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Approve January 6, 2016 Meeting Minutes
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Budget review and update (2015-2016)
- 7 Special Education Services/Staffing for School Year 2016-2017
- 8 Advertising for School Psychologist
- 9 Letter to Local State Senator and Representatives.
- 10 Assessments
- 11 Staff Negotiations [Executive Session 1-25-2 (4)]
- 12 Director Evaluation [Executive Session 1-25-2 (1)]
- 13 Other
- 14 Adjournment