

# **AGENDA**

## **NORTHWEST AREA SCHOOLS MULTI-DISTRICT**

### **CENTER BOARD**

#### **REGULAR MEETING – THURSDAY, FEBRUARY 4, 2016 4:00 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 CTE Programs
  - Enrollment Summaries - Grant Review Interview
  - Advertising: Hlth. Sci, Info. Tech, Human Services, Marketing, H & T (Culinary Arts) and CAD/CAM
  - Purchase of Hotspot for Internet for our Mobile Units - NWAS to Purchase, Instructor's use only - any Local Issues with this?
  - Assessments
  - Letter to Local State Senator and Representatives
- 8 Special Events
  - Academic Olympics: April 13<sup>th</sup> at Timber Lake School (year 2 of 2)
    - Need a Judge and Reader for Quiz Bowl Competitions – any Suggestions
    - Megan Bickel from TL as Facilitator?
  - Spelling Contest: April 20<sup>th</sup> at Harding County School (year 1 of 2)
  - Alternate date for Special Events is April 27, 2016
- 9 ESA5 Update
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]
- 11 Director Evaluation [Executive Session 1-25-2 (1)]
- 12 Other
- 13 Adjournment