

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

CENTER BOARD

REGULAR MEETING – WEDNESDAY, FEBRUARY 7th, 2018 4:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approve January 9th, 2018 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Budget Review and Update (2017-2018)
- 8 Budget Supplement for SD Counts
- 9 CTE Programs
 - Enrollment Summaries
 - Stair tread on adjustable steps
 - Evaluations
 - Assessments
 - Perkins - PIP Meeting Results
 - CTE Program - Program Approval
- 10 Special Events
 - Spelling Contest: April 11th at Harding County School (year 3 or 3)
 - Academic Olympics: April 18th at McIntosh School (year 1 of 3)
 - Alternate Date for Special Events is April 25, 2018
- 11 Approve Board Negotiators
- 12 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 13 Director Evaluation [Executive Session 1-25-2 (1)]
- 14 Surplus
- 15 Other - Perkins Dissolution - Computers
- 16 Adjournment