

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

CENTER BOARD

REGULAR MEETING – WEDNESDAY, FEBRUARY 8, 2017 4:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approve January 4, 2017 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
Addl. Hotel Receipt from Mobile Unit Move
- 7 Budget Review and Update (2016-2017)
- 8 CTE Programs
 - CTE Mobile Unit Move (January 5, 6, 7)
 - Enrollment Summaries
 - Evaluations
 - Assessments
 - Perkins—Placement Data and Non-Traditional Participation
 - CTE Program
 - Tiospaye Topa Request to become a Member of NWAS Multi-District
- 9 Special Events
 - Spelling Contest: April 12th at Harding County School (year 2 or 3)
 - Academic Olympics: April 19th at Timber Lake School (year 3 of 3)
 - Alternate Date for Special Events is April 26, 2017
 - Academic Olympics: April____, 2018 at McIntosh School (year 1 of 3)
- 10 ESA 5 Update (HB 1022 effectively eliminated ESA's)
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 12 Director Evaluation [Executive Session 1-25-2 (1)]
- 13 Other
- 14 Adjournment