**AGENDA**

***NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE***

# “GOVERNING BOARD”

## REGULAR MEETING - WEDNESDAY, JANUARY 8TH, 2020 4:30 PM MT

***This meeting time may be delayed due to earlier business***

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

1 Roll Call

2 Public Participation/Comment

3 Oath of Office

4 Conflict Disclosure

5 Approve Agenda

6 Approve December 4th, 2019 Meeting Minutes

7 Presentation and Approval of Financial Reports

8 Presentation and Approval of Bills

9 Special Education Update:

* + - Discussion on Ed. Coop. Assessment for 2020-2021
    - Staffing - School District’s Request for Service being sent to Districts

10 Staff Negotiations [Executive Session 1-25-2 (4)]

11 Appoint Board Negotiators

12 Executive Session 1-25-2 (1) Personnel (if needed)

13 Schedule NWAS Director’s Evaluation

14 Meeting with Senators and Representatives

15 Adjournment