**AGENDA**

***NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE***

# “GOVERNING BOARD”

## REGULAR MEETING - WEDNESDAY, JANUARY 6TH, 2021 4:30 PM MT

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

ZOOM Meeting for Board Members with Public Comments via phone conference call @ 1-800-444-2801

and code 1381671

1 Roll Call

2 Public Participation/Comment

3 Conflict Disclosure

4 Approve Agenda

5 Approve December 9th, 2020 Meeting Minutes

6 Presentation and Approval of Financial Reports

7 Presentation and Approval of Bills

8 Special Education Update:

* + - Discussion on Ed. Coop. Assessment for 2021-2022
    - Staffing - School District’s Request for Service being sent to Districts
    - OCR Review

9 CRF (Coronavirus Relief Fund) Money to coops—stipends to staff

10 Appoint Board Negotiators

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

12 Schedule NWAS Director’s Evaluation

13 Adjournment