

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 NWS Director's Evaluation
- 13 Adjournment