

# **AGENDA**

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
"GOVERNING BOARD"  
REGULAR MEETING - WEDNESDAY, JANUARY 5<sup>TH</sup>, 2022 4:30 PM MT  
*This meeting time may be delayed due to earlier business***

Board members may attend in-person, phone conference call @ 1-800-444-2801 and conference code 1381671, or by ZOOM.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Conflict Disclosure
- 4 Approve Agenda
- 5 Approve December 15<sup>th</sup>, 2021 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 2022-2023
  - Staffing - School District's Request for Service being sent to Districts
  - OCR Review/Update
- 9 Appoint Board Negotiators
- 10 Executive Session 1-25-2 (1) Personnel (if needed)
- 11 Schedule NAWAS Director's Evaluation
- 12 Adjournment