

AGENDA

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
"GOVERNING BOARD"
REGULAR MEETING - WEDNESDAY, JANUARY 3rd, 2024 4:30 PM MT
*This meeting time may be delayed due to earlier business***

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code 20138321#, or by ZOOM.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Conflict Disclosure
- 4 Approve Agenda
- 5 Approve December 6th, 2023 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 2024-2025
 - Staffing - School District's Request for Service being sent to Districts
 - Discussion on scheduling a 2nd membership meeting
- 9 Appoint Board Negotiators
- 10 Schedule NWAS Director's Evaluation
- 11 Adjournment