

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

“GOVERNING BOARD”

REGULAR MEETING - WEDNESDAY, JANUARY 4, 2017 5:00 PM MT **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Conflict Disclosure
- 3 Approve Agenda
- 4 Approve December 7, 2016 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Special Education Update
 - Discussion on Ed. Coop. Assessment for 2017-2018
 - Staffing - School District's Request for Service being sent to Districts
 - School Psychologist Services
 - Staff Evaluations taking place this Semester
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]
- 9 Health Insurance Update (search of different carrier)
- 10 Schedule NWAS Director's Evaluation
- 11 Other
- 12 Adjournment