

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

“GOVERNING BOARD”

REGULAR MEETING - WEDNESDAY, JANUARY 6, 2016 5:00 PM MT **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Approve December 9, 2015 Meeting Minutes
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Special Education Update
 - Discussion on information gathered concerning Autism Eval. Team
 - Discussion on Ed. Coop. assessment increase for 2016-2017
 - Staffing - school district's request for service being sent to districts
 - School Psychologist Services
 - Staff Evaluations taking place this semester
- 7 Staff Negotiations [Executive Session 1-25-2 (4)]
- 8 Schedule NWAS Director's Evaluation
- 9 Ed. Coop. Assessment increase for 2016-2017
- 10 Other
- 11 Adjournment