

# **AGENDA**

## ***NORTHWEST AREA SCHOOLS MULTI-DISTRICT***

### **“CENTER BOARD”**

#### **REGULAR MEETING - WEDNESDAY, JANUARY 6, 2016 4:00 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 CTE Update
  - Report on winter move
  - Discussion on unit teacher vacancy/other unit considerations
  - CTE Governor’s Grant is completed
  - Discussion on Multi-District assessment increase for 2016-2017
  - Staff evaluations taking place this semester
- 7 Staff Negotiations [Executive Session 1-25-2 (4)]
- 8 ESA Update
- 9 Schedule NWAS Director’s Evaluation
- 10 Multi-District assessment increase for 2016-2017
- 11 Other
- 12 Adjournment