

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **“GOVERNING BOARD”**

#### **REGULAR MEETING - TUESDAY, JANUARY 9<sup>TH</sup>, 2018 4:30 PM MT**

*This meeting time may be delayed due to earlier business*

**Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Conflict Disclosure
- 3 Approve Agenda
- 4 Approve December 6<sup>th</sup>, 2017 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 2018-2019
  - Staffing - School District's Request for Service being sent to Districts
  - Staff Evaluations taking place this Semester
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]
- 9 Appoint Board Negotiators
- 10 Schedule NWAS Director's Evaluation
- 11 Surplus
- 12 Other
- 13 Adjournment