

# **AGENDA**

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

### **“CENTER BOARD”**

**REGULAR MEETING - TUESDAY, JANUARY 9<sup>TH</sup>, 2018 4:00 PM MT**  
**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 CTE Update
  - Report on Winter Move
  - Discussion on Multi-District Assessment 2018-2019
  - Staff Evaluations taking place this Semester
  - Program Approval Application
  - Program Improvement Plan meeting January 23, in Pierre
- 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