

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **“GOVERNING BOARD”**

#### **REGULAR MEETING - WEDNESDAY, JANUARY 9<sup>TH</sup>, 2019 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 Public Participation/Comment
- 3 Conflict Disclosure
- 4 Approve Agenda
- 5 Approve December 5<sup>th</sup>, 2018 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 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
- 9 Budget Supplement (B-3)
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]
- 11 Appoint Board Negotiators
- 12 Schedule NAWAS Director's Evaluation
- 13 Job Applicant Update (Admin. Asst.) Exec. Session 1-25-2 (1) if Necessary
- 14 Other (Meeting with Senators and Representatives)
- 15 Adjournment