

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

“CENTER BOARD”

REGULAR MEETING - WEDNESDAY, JANUARY 9TH, 2019 4:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Oath of office
- 4 Conflict Disclosure
- 5 Approve Agenda
- 6 Approve December 5th, 2018 Meeting Minutes
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 CTE Update:
 - Report on Winter Move
 - Discussion on Multi-District Assessment 2019-2020
 - Staff Evaluations this Semester
 - Program Approval Application
 - Improve 2019 (PIP) Meeting January 23, in Pierre
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]
- 11 Appoint Board Negotiators
- 12 Schedule NWAS Director’s Evaluation
- 13 Job Applicant Update (Admin. Asst.) Exec. Session 1-25-2 (1) if Necessary
- 14 Surplus (Induction Heater from H&T Unit—No Value)
- 15 Other (Meeting with Senators and Representative) (Brandon Heck)
- 16 Adjournment