

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – Wednesday, JULY 8, 2020 4:30 PM MT

This meeting time may be delayed due to earlier business

**ZOOM Meeting for Board Members with Public Comment via phone conference call @
1-800-444-2801 and conference code: 1381671**

- 1 Roll Call
 - 2 Public Participation/Comment
 - 3 Approve Agenda
 - 4 Conflict Disclosure
 - 5 Approval of Minutes of Meeting June 3, 2020
 - 6 Presentation and Approval of Financial Reports
 - 7 Presentation and Approval of Bills
 - 8 Services Update
 - 9 Negotiations Update (Exec. Session 1-25-2 (4))
 - 10 Adjournment
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- 1 Table Board Reorganization to August 5th Board Meeting
 - 2 4:45 PM MT - Public Hearing FY2021 Budget
 - 3 Designation of Official Newspaper, Board Salary, Auditor, Attorney
 - 4 Designation of Depository and Signatories
 - 5 Resolution to Comply with Title IX and Designation of Compliance Officer - NWAS Director – Quinn Lenk
 - 6 Resolution to Publish 2020-2021 Contracts per SDCL 6-1-10
 - 7 NWAS Policy New/Revision: FMLA
 - 8 Thank you from Staff to Board for Teacher Appreciation Gift Card
 - 9 Adjournment