

# AGENDA

**NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – Wednesday, JULY 8, 2020 4:00 PM MT**

**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 CTE Update
  - 9 Negotiations Update (Exec. Session 1-25-2 (4))
  - 10 Adjournment
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- 1 Table Board Reorganization to August 5<sup>th</sup> Board Meeting
  - 2 4:15 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 Offer/Approve Contracts: Pat H., Deb Z., Paul B.
  - 9 Thank you from Staff to Board for Teacher Appreciation Gift Card
  - 10 Adjournment