

# AGENDA

## NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – Wednesday, JULY 6, 2022 4:30 PM MT

*This meeting time may be delayed due to earlier business*

**Board Members may attend in person, phone conference call @ 1-800-444-2801 and conference code: 1381671 or by ZOOM. Public may attend in person.**

- 1 Roll Call
  - 2 Public Participation/Comment
  - 3 Approve Agenda
  - 4 Conflict Disclosure
  - 5 Approval of Minutes of Meeting June 8, 2022
  - 6 Presentation and Approval of Financial Reports
  - 7 Presentation and Approval of Bills
  - 8 Services Update
  - 9 Adjournment
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- 1 Table Board Reorganization to August 3<sup>rd</sup> Board Meeting
  - 2 4:45 PM MT - Public Hearing FY2023 Budget
  - 3 Designation of Official Newspaper, Board Salary, Auditor, Attorney
  - 4 Designation of Depository and Signatories
  - 5 Resolution to Comply with Title IX and 504 Compliance: Designation of Compliance Officer – Monica Mayer
  - 6 Resolution to Publish 2022-2023 Contracts per SDCL 6-1-10
  - 7 Adjournment