

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – Wednesday, JULY 5, 2023 4:30 PM MT

This meeting time may be delayed due to earlier business

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code: 20138321# 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 7, 2023
 - 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 9th Board Meeting
 - 2 4:45 PM MT - Public Hearing FY2024 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 2023-2024 Contracts per SDCL 6-1-10
 - 7 Adjournment