

## **AGENDA**

### **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD**

**REGULAR MEETING – WEDNESDAY, JULY 5, 2017 5:00 PM MT  
Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
  - 2 Approve Agenda
  - 3 Conflict Disclosure
  - 4 Approval of Minutes of Meeting June 7, 2017
  - 5 Presentation and Approval of Financial Reports
  - 6 Presentation and Approval of Bills
  - 7 Approve Contracts
  - 8 Other
  - 9 Adjournment
- 
- 1 Table Board Reorganization to August 9<sup>th</sup> Board Meeting
  - 2 5:15 PM MT - Public Hearing FY2018 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 2017-2018 Contracts per SDCL 6-1-10
  - 7 Other
  - 8 Adjournment