

# **AGENDA**

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

**REGULAR MEETING – WEDNESDAY, JULY 5, 2018 4:30 PM MT**

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

**Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
  - 2 Approve Agenda
  - 3 Conflict Disclosure
  - 4 Approval of Minutes of Meeting June 6, 2018
  - 5 Presentation and Approval of Financial Reports
  - 6 Presentation and Approval of Bills
  - 7 Second reading/Approval NWAS Policy  
Restraint/Seclusion, Public Participation at Board Meetings, Policy # 4314  
Policy Changes as a result of Negotiations
  - 8 Adjournment
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- 1 Table Board Reorganization to August 8<sup>th</sup> Board Meeting
  - 2 4:45 PM MT - Public Hearing FY2019 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 2018-2019 Contracts per SDCL 6-1-10
  - 7 Contract approval
  - 8 Other
  - 9 Adjournment