

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

**REGULAR MEETING – WEDNESDAY, JULY 6, 2016 5:00 PM MT
Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
 - 2 Approve Agenda
 - 3 Approval of Minutes of Meeting June 8, 2016
 - 4 Presentation and Approval of Financial Reports
 - 5 Presentation and Approval of Bills
 - 6 Other
 - 7 Adjournment
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- 1 Table Board Reorganization to August 3rd Board Meeting
 - 2 5:15 PM MT - Public Hearing FY2017 Budget
 - 3 Designation of Official Newspaper, Board Salary, Auditor
 - 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 2016-2017 Contracts per SDCL 6-1-10
 - 7 Approve B-3 Contract with CEB
 - 8 Contract Offer/Approval
 - 9 Report on Surplus Auction Sale
 - 10 Other
 - 11 Adjournment