

# AGENDA

## NORTHWEST AREA SCHOOLS MULTI-DISTRICT

### CENTER BOARD

**REGULAR MEETING – WEDNESDAY, JUNE 3, 2015 4:00 PM MT**

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

- 1 Roll Call
- 2 Approve Agenda
- 3 Approval of Minutes of May 6, 2015
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Approve FY2016 Board / Advisory Meeting Schedule
- 7 Request from Tiospaye Topa to use Driver's Ed. Car- Summer of 2015
- 8 Contracts to Approve (Math Specialist—Heather Overland)
- 9 Contracts to Offer (Holly Schumacher—ESA 5)
- 10 Date changes:
  - Academic Olympics: April 13, 2016 – Timber Lake School
  - Spelling Contest: April 20, 2016 – Harding County School
- 11 CTE Governor's Grant Update
- 12 Summer Mobile Unit Move
- 13 CTE Staff Requests via Noma Welters (Executive Session 1-25-2 (1) if needed)
- 14 ESA Update
- 15 Approve Negotiations (Office Staff)
- 16 Personnel Update
- 17 Other (Teacher Appreciation)
- 18 Adjournment