

## AGENDA

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING - WEDNESDAY, JUNE 8<sup>th</sup>, 2022 4:30 PM MT  
*This meeting time may be delayed due to earlier business***

**Board members may attend in-person, phone conference call @ 1-800-444-2801 and  
conference code: 1381671 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 May 4<sup>th</sup>, 2022
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Audit Letter Approval
- 9 ASBSD P/L Approval
- 10 Scheduling and Services (Speech and Language; ECSpEd;)
- 11 Approve Contracts  
RDA Contracts, Small Talk Speech Therapy, Hands on Health
- 12 Discuss Ed. Coop. budget
- 13 Set Base Assessment and cost per services
- 14 Thank you from Staff to Board for Teacher Appreciation Gift Card
- 15 Adjournment