## **AGENDA**

## NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

## REGULAR MEETING - WEDNESDAY, JUNE 7<sup>th</sup>, 2023 4:30 PM MT This meeting time may be delayed due to earlier business

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code: 20138321# 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 3 <sup>rd</sup> , 2023
6	Presentation and Approval of Financial Reports
7	Presentation and Approval of Bills
8	Scheduling and Services (Speech and Language; ECSpEd;)
9	Approve Contracts RDA Contracts, Small Talk Speech Therapy, Hands on Health
10	NWAS Preliminary Budget/Set Base Assessment and cost per services
11	Offer/Approve contract/s (Kailee W)
12	Thank you from Staff to Board for Teacher Appreciation Gift Card
13	Adjournment