<u>AGENDA</u>

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, JUNE 6th, 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 May 9th, 2018
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Policy First readings:
 - Restraint and Seclusion
 - Public Participation at Board Meetings
 - Wording Change to NWAS Policy # 4314
 - Policy changes as a result of negotiations
- 8 Approve FY2019 Board / Advisory Meeting Schedule
- 9 Staffing update
- 10 Rock Creek Grant School
- 11 Preliminary Budget Discussion
- 12 Set date for July Board meeting
- 13 Other:
 - Thank you from Staff to Board for Teacher Appreciation Gift Card
- 14 Adjournment