

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, JUNE 7, 2017 5:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval of Minutes of May 3, 2017
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Approve FY2018 Board / Advisory Meeting Schedule
- 8 Division of Finance and Management (Desk Audit Results)
- 9 Preliminary Budget Proposal
- 10 Approve Assessment Increase to Ed Coop for Services for 2017-2018 School Year
- 11 Conflict Disclosure Policy (Replace Old Policy)
- 12 Insurance Quote PC/WC
- 13 Approve ASBSD Protective Trust PC, WC and Health Policies
- 14 Approve Contracts: Dawn Leibel, Denise Heisler-Sabo, Amanda Brown,
Francis Fanning, Ina Boldt
- 15 School Psychologist Neg. Agreement - Update the Insurance Max. to Current
- 16 Surplus Property
- 17 Other:
 - Thank you from Staff to Board for Teacher Appreciation Gift Card
 - Thank you from Rebekah Pett for Conference Attendance
- 18 Adjournment