

# AGENDA

## NORTHWEST AREA SCHOOLS MULTI-DISTRICT

### CENTER BOARD

**REGULAR MEETING – WEDNESDAY, JUNE 7, 2017 4:00 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 Multi-District:
  - Program Approval - May 22 Skype Meeting
  - Mobile Unit Repairs - Health Science and Culinary Arts
- 9 Summer Mobile Unit Move
- 10 Budget Supplement
- 11 Preliminary Budget Proposal
- 12 Approve Assessment for Multi-District (to remain at \$84,250.00 for 2017-2018)
- 13 Division of Finance and Management (Desk Audit Results)
- 14 Conflict Disclosure Policy (Replace Old Policy)
- 15 Insurance Quote PC/WC
- 16 Approve ASBSD Protective Trust PC, WC and Health Policies
- 17 Surplus Property
- 18 Other: Thank You from Staff to Board for Teacher Appreciation Gift Card
- 19 Adjournment