

## **AGENDA**

### **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

#### **GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, JUNE 8, 2016 5:00 PM MT**

**Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Approval of Minutes of May 5, 2016
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Approve FY2017 Board / Advisory Meeting Schedule
- 7 DOE Coop Review
- 8 Employee Classification Addition
- 9 Personnel Update
- 10 Approve Contracts
- 11 Approve Contract (office staff)
- 12 Surplus Property: Microsoft Life Camera, Kodak Easy Share Camera
- 13 Other
- 14 Adjournment