

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

CENTER BOARD

REGULAR MEETING – WEDNESDAY, JUNE 8, 2016 4:00 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 ESA 5 discussion (TOY and SCRUBS Camp)
- 8 Multi-District
 - Spelling Contest: April 12, 2017 - Harding County School
 - Academic Olympics: April 19, 2017 -Timber Lake School
 - Academic Olympics: April , 2018 - McIntosh School
 - Surplus Sale
 - DOE Coop Review
- 9 Summer Mobile Unit Move
- 10 Employee Classification Addition
- 11 Personnel Update
- 12 Approve Contract (office staff)
- 13 Surplus Property: 2004 Chevy Venture, to be sold at Surplus Auction Sale
3-hole punch, Projector screen
Projector (no value)
Craftsman 1hp Dust Collection Unit, and Miller Welder with att. (per Perkins disposition)
- 14 Other
- 15 Adjournment