

AGENDA
**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD**

REGULAR MEETING -WEDNESDAY, MARCH 3rd, 2021 4:30 PM MT

This meeting time may be delayed due to earlier business

ZOOM Meeting for Board Members with Public Comment via phone conference call @

1-800-444-2801 and conference code: 1381671

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve February 3rd, 2021 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Budget Review and Update
- 9 Special Education:
 - Service Requests/Staffing for 2021-2022
 - CPI Training Requests
 - School Psychologist
 - Ed. Spec. for NNAS (20 days)
- 10 Appointments:
 - Monica Mayer Title IX Coordinator
 - Monica Mayer Nondiscrimination in Federal Programs Compliance Officer
 - Gerry Kaufman “an” investigator for Title IX and Nondiscrimination...Prog.
- 11 Policy Approval:
 - Title IX Sexual Harassment Policy (NNAS# 2030)
 - Nondiscrimination in Federal Programs Policy (NNAS# 2010)
 - Update wording in NNAS Policy# 2000
- 12 Budget Supplement
- 13 Approve Resignation
- 14 OCR Review
- 15 [Executive Session 1-25-2 (4)] Negotiations
- 16 Surplus
- 17 Thank you
- 18 Adjournment