

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

**REGULAR MEETING -WEDNESDAY, MARCH 6<sup>th</sup>, 2024, 4:30 PM MT**

***This meeting time may be delayed due to earlier business***

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code  
20138321#, or by ZOOM.

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve February 7<sup>th</sup>, 2024, Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education:
  - Service Requests/Staffing for 2024-2025
  - CPI Training Requests
  - Ed. Spec. for NWAAS (20 days)
  - SDPBS Interview
- 9 IDEA 2023 Budget Adjustment
- 10 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]
- 11 Personnel/Director Evaluation [Executive Session 1-25-2 (1)]
- 12 Adjournment