

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING -WEDNESDAY, MARCH 6th, 2019 4:30 PM MT

This meeting time may be delayed due to earlier business

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approve February 6th, 2019 Meeting Minutes/ February 15, Sp. Mtg. minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Budget Review and Update
- 9 Special Education:
 - Service Requests
 - CPI Training Requests
 - Staffing for 2019 – 2020
 - B-3 Services for 2019-2020 (not seeking a state contract)
 - Ed. Spec. for NWAS (20 days)
 - Exec. Session 1-25-2 (1) Personnel
- 10 Negotiations [Executive Session 1-25-2 (4)]
- 11 Director Evaluation Exec. Session 1-25-2 (1)
- 12 Adjournment