

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

#### **REGULAR MEETING -WEDNESDAY, MARCH 8, 2017 5:00 PM MT**

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

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approve February 8, 2017 Meeting Minutes
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Education Specialist Contract (20 days with NWAS)
- 8 Special Education  
CPI Training Requests  
Staffing for 2017 - 2018
- 9 Executive Session-Personnel-1-25-2 (1)
- 10 Negotiations [Executive Session 1-25-2 (4)]
- 11 Surplus Property
- 12 Other: April 5, 2017 Board meeting to begin at—2:00pm MT
- 13 Adjournment