

# **AGENDA**

## **NORTHWEST AREA SCHOOLS MULTI-DISTRICT**

### **CENTER BOARD**

#### **REGULAR MEETING – WEDNESDAY, MARCH 8, 2017 4:00 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 Budget Supplement
- 8 CTE Programs
  - Program Approval
  - Input on possible rotation schedule change
  - Safety Pledge Sheets
  - Perkins Reserve Grant
  - Region V ACTE Conference in Rapid City, April 5, 6, and 7
- 9 SD Counts Grant---no approval for 3rd year
- 10 Special Events
  - Spelling Contest—April 12, 2017—Harding County
  - Academic Olympics—April 19, 2017—Timber Lake
- 11 Negotiations [Executive Session 1-25-2 (4)]
- 12 Surplus Property
- 13 Other: April 5, 2017 Board meeting to begin at 1:00pm MT
- 14 Adjournment