

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, MAY 6, 2015 5:00 PM MT **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Approval of Minutes of April 8, 2015
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Program Updates
 - Early Childhood
 - Speech
 - Psychologist
 - Assessment Sheets 2015-2016
- 7 Approve Resignation
- 8 Approve Contracts
- 9 Approve NWAS FY 2015-2016 Calendar
- 10 Approve ASBSD Protective Trust
- 11 Approve ASBSD Insurance Acct.
- 12 Approve Negotiation Agreements
- 13 Executive Session—Negotiations 1-25-2 (4) Office Employees
- 14 Present Updated NWAS Website
- 15 Other
- 16 Adjournment