

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

CENTER BOARD

REGULAR MEETING – WEDNESDAY, MAY 6, 2015 4:00 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 Approve Resignations
- 7 Approve Contracts
- 8 Governor's CTE Grant (Final Reallocation of Grant Monies by June 30)
- 9 Multi- District Update
 - Summer Mobile Unit Move
 - CTE Summer Conference - July 26 – 28: Watertown
 - Career Camps (East and West) Fall of 2015
 - Technical School Fair
 - Concurrent Credits - Minimal Participation So Far
- 10 ESA Update
 - Pledge Sheets Out to schools
 - Grants for FY 2015-2016
 - TOY Region 5 - Kaye Wickard: Ipswich
- 11 ASBSD Insurance Acct.
- 12 Approve NWAS FY 2015-2016 Calendar
- 13 Approve ASBSD Protective Trust
- 14 Approve Negotiations Agreement
- 15 Executive Session—Negotiations 1-25-2 (4) Office Employees
- 16 Present Updated NWAS Website
- 17 Other
- 18 Adjournment