**AGENDA**

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

**GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, MAY 6th, 2020 4:30 PM MT**

***This meeting time may be delayed due to earlier business***

**ZOOM Meeting for Board Members with Public Comment via phone conference call @**

**1-800-444-2801 and conference code: 1381671**

1        Roll Call

2 Public Participation/Comment

3 Approve Agenda

4 Conflict Disclosure

5     Approval of April 8th, 2020 Meeting Minutes

6        Presentation and Approval of Financial Reports

7    Presentation and Approval of Bills

8 Program Updates

* Early Childhood
* Speech
* Psychologist
* CPI Training – Recertification

 9 Approve contract/s

 10 Approve NWAS FY 2020-2021 Calendar.

11 Executive Session Staff Negotiations 1-25-2 (4)

12 Base/Cost Per Services Assessment for 2020-2021

13 Executive Session - Negotiations 1-25-2 (4) Office Employees

14    Summer Hours May 25 through July 31 (M-Thurs. 7am-4pm Friday 7-11am)

15 Adjournment