

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, MAY 5th, 2021 4:30 PM MT

This meeting time may be delayed due to earlier business

**ZOOM meeting for Board members and Public Comment via phone conference
@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 7th, 2021 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Program Updates
 - Early Childhood
 - Speech
 - CPI Training – Recertification
- 9 Executive Session Staff Negotiations 1-25-2 (4)
- 10 Approve Negotiated Agreement
- 11 Base/Cost per Services Assessment for 2021-2022
- 12 OCR Update
- 13 COVID Relief Funds
- 14 Approve Resignation
- 15 Approve NWAS FY 2021-2022 Calendar.
- 16 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 17 Future meetings ZOOM or Face-to-Face
- 18 Summer Hours May 24 through August 6 (M-Thurs. 7am-4pm Friday 7-11am)
- 19 Adjournment