

## **AGENDA**

### **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD**

#### **REGULAR MEETING - WEDNESDAY, MAY 4<sup>th</sup>, 2022 4:30 PM MT**

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

**Board members may attend in-person, phone conference call @ 1-800-444-2801 and conference code: 1381671 or by ZOOM. Public may attend in person.**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of April 5<sup>th</sup>, 2022 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Program Updates
  - Early Childhood
  - Speech
  - School Psyc.
  - CPI Training – Recertification and New Trainings
- 9 Executive Session Staff Negotiations 1-25-2 (4)
- 10 Budget discussion/Base/Cost per Services Assessment for 2022-2023
- 11 Approve NWAS FY 2022-2023 Calendar.
- 12 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 13 Summer Hours May 23 through August 5 (M-Thurs. 7am-4pm)
- 14 Adjournment