<u>AGENDA</u>

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

<u>REGULAR MEETING - WEDNESDAY, MAY 3rd, 2023 4:30 PM MT</u> This meeting time may be delayed due to earlier business

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code: 20138321# 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 5th, 2023, 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 CPI 2-year refresher training schedule
- 10 Budget Supplement IDEA
- 11 Negotiations sign off
- 12 Budget discussion/Base/Cost per Services Assessment for 2023-2024
- 13 Approve NWAS FY 2023-2024 Calendar.
- 14 Summer Hours May 29 through August 4 (M-Thurs. ?am-4pm)
- 15 Adjournment