

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

#### **REGULAR MEETING - WEDNESDAY, MAY 3, 2017 5:00 PM MT** **Northwest Area Schools Conference Room – Isabel, South Dakota**

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval of Minutes of April 5, 2017
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Program Updates
  - Early Childhood
  - Speech
  - Psychologist
  - SD Comprehensive Plan/Program Narrative
  - CPI Training - August 3 and 4, New People, Timber Lake
- 8 Approve Resignation
- 9 Approve NWAS FY 2017-2018 Calendar
- 10 ASBSD Workman's Comp. (awaiting quote)
- 11 ASBSD Property/Liability (awaiting quote)
- 12 Executive Session - Negotiations 1-25-2 (4)
- 13 Approve Negotiated Agreements
- 14 Approve Contracts
- 15 Offer Contracts
- 16 Base/Cost Per Services Assessment for 2017-2018
- 17 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 18 Other (staff report to board)
- 19 Adjournment