

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

GOVERNING BOARD

REGULAR MEETING - THURSDAY, MAY 5, 2016 5:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Approve Agenda
- 3 Approval of Minutes of April 6, 2016
- 4 Presentation and Approval of Financial Reports
- 5 Presentation and Approval of Bills
- 6 Program Updates
 - Early Childhood
 - Speech
 - Psychologist
- 7 Base/Cost Per Services Assessment for 2016-2017
- 8 Contract Wording Clarification
- 9 Approve Contracts
- 10 Approve NWAS FY 2016-2017 Calendar
- 11 Approve ASBSD Workman's Comp.
- 12 Approve ASBSD Property/Liability
- 13 Executive Session - Negotiations 1-25-2 (4)
- 14 Approve Negotiation Agreements
- 15 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 16 Other
- 17 Adjournment