

# AGENDA

## NORTHWEST AREA SCHOOLS MULTI-DISTRICT

### CENTER BOARD

#### REGULAR MEETING – THURSDAY, MAY 5, 2016 4:00 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 Multi- District Update
  - Summer Mobile Unit Move
  - CTE Summer Conference - July 31 - August 2: Sioux Falls
  - CTE Staff Concerns on Member District Inservice's
- 7 Contract Wording Clarification
- 8 Approve Contracts
- 9 Set Date and Time for NWAS Surplus Auction (June 18, 2016 - 10:00am)
- 10 ESA Update
  - Region TOY?
- 11 Approve ASBSD Insurance Workman's Comp.
- 12 Approve ASBSD Insurance Property/Liability
- 13 Approve NWAS FY 2016-2017 Calendar
- 14 Executive Session - Negotiations 1-25-2(4)
- 15 Approve Negotiation Agreement
- 16 Janitorial Contract
- 17 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 18 Other
- 19 Adjournment