

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, MAY 8th, 2019 4:30 PM MT

This meeting time may be delayed due to earlier business

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of April 3rd, 2019 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Program Updates
 - Early Childhood
 - Speech
 - Psychologist
 - CPI Training –New and Refresher Course—Lacey Wondercheck, Inst.
- 9 Approve resignation
- 10 Approve NAWA FY 2019-2020 Calendar.
- 11 ASBSD Insurance Property/Liability
- 12 Executive Session Staff Negotiations 1-25-2 (4)
- 13 Approve Negotiated Agreements
- 14 Base/Cost Per Services Assessment for 2019-2020
- 15 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 16 Summer Hours May 27 through August 2 (M-Thurs. 7am-4pm Friday 7-11am)
- 17 Adjournment