

# AGENDA

## NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING - WEDNESDAY, MAY 9<sup>th</sup>, 2018 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 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval of Minutes of April 4<sup>th</sup>, 2018
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 Program Updates
  - Early Childhood
  - Speech
  - Psychologist
  - CPI Training –New and Refresher Course
- 8 Approve NWAS FY 2018-2019 Calendar
- 9 ASBSD Insurance Workman’s Comp.
- 10 ASBSD Insurance Property/Liability
- 11 ASBSD Insurance Health
- 12 Executive Session Staff Negotiations 1-25-2 (4)
- 13 Approve Negotiated Agreements
- 14 Approve Contract
- 15 Base/Cost Per Services Assessment for 2018-2019
- 16 Executive Session - Negotiations 1-25-2 (4) Office Employees
- 17 Other-Summer Hours May 28 through August 3 (M-Thurs. 7am-4pm Friday 7-11am)
- 18 Adjournment