

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

“GOVERNING BOARD”

REGULAR MEETING - WEDNESDAY, NOVEMBER 7th, 2018 4:30pm 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 October 3rd, 2018 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Special Education Update:
 - a) SpEd Performance Feedback Forms
 - b) OT Services
- 9 Audit Update
- 10 Acquisitions, Disposals and Exchanges Policy (Presentation and Adoption)
- 11 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Grants Policy (Presentation and Adoption)
- 12 Resignation
- 13 Other: Thank You Notes to Share with the Board
- 14 Adjournment