

# AGENDA

## *NORTHWEST AREA SCHOOLS MULTI-DISTRICT*

### “CENTER BOARD”

#### **REGULAR MEETING - WEDNESDAY, NOVEMBER 7<sup>th</sup>, 2018 4:00pm MT** **Northwest Area Schools Conference Room - Isabel, South Dakota**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval October 3<sup>rd</sup>, 2018 Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 CTE:
  - a) Winter Move - Update Phone Contacts
  - b) CTE Performance Feedback Forms
  - c) Academic Olympics Social Science Test Review (1 Teacher—Faith)
  - d) Academic Olympics Overall Rules Review (No Response)
  - e) Keller Electric - Mobile Unit Electrical Update
- 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 Surplus: Items from Building Trades Unit for Perkins Dissolution (see attachment)
- 13 Resignation
- 14 Contract approval
- 15 Other
- 16 Adjournment