

AGENDA
NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD

REGULAR MEETING - WEDNESDAY, SEPTEMBER 9th, 2020 4:00 PM MT

ZOOM Meeting for Board Members with Public Comment via phone conference call @ 1-800-444-2801 and conference code: 1381671

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of Minutes of Meeting held August 5th, 2020
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 FY20 Audit Update
- 9 FY21 Budget Adoption
- 10 CTE Update:
 - Mobile Units: All units moved and set up
 - Perkins Update—National ACTE Conference: December 2—5; Nashville, TN
Region V ACTE Conference: Virtual on October 29, 2020
- 11 NWAS Special Projects:
 - Spelling Contest: March 24, 2021 - (Host School, Timber Lake - yr #3 of 3)
 - Academic Olympics: April 14, 2021 - (Host School, Dupree - yr #1 of 3)
- 12 Todd Wagner's request for additional compensation on unit move
- 13 Cleaning of Culinary Unit compensation/bill
- 14 COVID Families First Corona Virus Response Act (FFCVRA)
- 15 Contract approval: LR PH
- 16 NWAS Part-Time Janitor Position 2 hours per week DB
- 17 Smee School and Jay Shillingstad—assistance with CTE property
- 18 Surplus:
- 19 Adjournment