

**AGENDA**  
**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**  
**GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, SEPTEMBER 6<sup>th</sup>, 2023 4:30 PM MT**  
***This meeting time may be delayed due to earlier business***

**Meeting is in person at NWA Conference Room. You may attend via ZOOM, conference call @ 1-866-801-9605 and conference code: 20138321#**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of Minutes of Meeting held August 9<sup>th</sup>, 2023
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 FY23 Audit Update
- 9 FY24 Budget Adoption
- 10 Contract approval
- 11 Sped Update:
  - Speech
  - Psychologist
  - Early Childhood
- 12 Surplus
- 13 Adjournment