

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

“GOVERNING BOARD”

REGULAR MEETING - WEDNESDAY, SEPTEMBER 5th, 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 Oath of office
- 3 Public Participation/Comment
- 4 Approve Agenda
- 5 Conflict Disclosure
- 6 Approval of Minutes of Meeting held August 8th, 2018
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 FY18 Audit Update
- 10 FY19 Budget Adoption
- 11 Sped Update:
 - Speech—SDSLHA Convention: October 4-5; Sioux Falls
 - Psychological—Contracted 6 days with Lemmon School
 - Early Childhood—MOU
- 12 MOU for Timber Lake and McLaughlin School Districts
- 13 Lemmon School Dist. Agreement: 6 (six) School Psychologist Days with Lemmon School District
- 14 Other:
- 15 Adjournment