

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

“CENTER BOARD”

REGULAR MEETING - WEDNESDAY, SEPTEMBER 5th, 2018 4:00 PM MT

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 CTE Update:
 - Mobile Units—Power Cord Replacement?
 - Open House
 - Perkins Update—National ACTE Conference: Nov. 28 - Dec. 1; San Antonio TX
Region V ACTE Conference: April 10 - 13; Bozeman MT
- 12 NWAS Special Projects:
 - Spelling Contest: March 27, 2019 - (Host School, Timber Lake - yr #1)
 - Academic Olympics: April 17, 2019 - (Host School, McIntosh - yr #2)
- 13 Surplus: 2005 Ford Taurus approx. 189,351 miles to be sold at auction
Auction Sale set for October 6, 2018
- 14 Other:
- 15 Adjournment