

AGENDA

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

“GOVERNING BOARD”

REGULAR MEETING - WEDNESDAY, SEPTEMBER 6th, 2017 5:00 PM MT

Northwest Area Schools Conference Room – Isabel, South Dakota

- 1 Roll Call
- 2 Approve Agenda
- 3 Conflict Disclosure
- 4 Approval of Minutes of Meeting held August 9th, 2017
- 5 Presentation and Approval of Financial Reports
- 6 Presentation and Approval of Bills
- 7 FY17 Audit Update
- 8 FY18 Budget Adoption
- 9 Sped Update
 - Speech—SL Convention, October 5-6, Sioux Falls
 - Psychological—contracted 7 days with Lemmon School
 - Early Childhood
- 10 Contract approval: 7 (seven) School Psychologist days with Lemmon School District
- 11 Surplus: 3 HP and 1 Dell Computer—surplus, no value
- 12 Other
- 13 Adjournment