

AGENDA

NORTHWEST AREA SCHOOLS MULTI-DISTRICT

“CENTER BOARD”

REGULAR MEETING - WEDNESDAY, SEPTEMBER 6th, 2017 4:00 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 CTE Update
 - Mobile Units
 - Open House
 - Other—Perkins Update
- 10 Contract Approval: Pat Hubert and Pat Bruinsma
- 11 NWAS Special Projects:
 - Spelling Contest: April 11, 2018 – (Host School, Harding County - yr #3)
 - Spelling Contest: _____2019, 2020, 2021
 - Academic Olympics: April 18, 2018 – (Host School, McIntosh - yr #1)
 - Academic Olympics: _____2019 – (Host School, McIntosh - yr #2)
- 12 Surplus Sale review
- 13 Other: Letter from Joe Roshau
- 14 Adjournment