**AGENDA**

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

**GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, APRIL 8th, 2020 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 Public Participation/Comment

3 Approve Agenda

4 Conflict Disclosure

5 Approve March 4, 2020 Meeting Minutes

6 Presentation and Approval of Financial Reports

7 Presentation and Approval of Bills

8 Ed. Coop. Update - Staffing, Schedules

9 ASBSD Insurance approval/agreement: P&C/L; WC; Health

10 Approve Health Plan offerings

11 Executive Session - Negotiations 1-25-2 (4)

12 Set Date for SpEd Staff Negotiations

13 Educational Coop Base Assessment Increase for 2020-2021 School Year

14 Executive Session (if necessary) - Personnel 1-25-2 (1)

15 Offer Contracts

16 Adjournment