

## AGENDA

**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING - WEDNESDAY, JUNE 5<sup>th</sup>, 2024 4:30 PM MT  
*This meeting time may be delayed due to earlier business***

**Board members may attend in-person, phone conference call @ 1-866-801-9605 and  
conference code: 20138321# or by ZOOM. Public may attend in-person.**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of Minutes of May 8<sup>th</sup>, 2024
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Scheduling and Services (Speech and Language; ECSpEd; School Psyc.)
- 9 Approve Contracts  
RDA Contracts, Small Talk Speech Therapy, Humbled Speech Therapy
- 10 NWAS Preliminary Budget
- 11 ASBSD Property/Liability Insurance
- 12 Adjournment