

AGENDA
**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD**

REGULAR MEETING - WEDNESDAY, MAY 8th, 2024 2:30 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 April 3rd, 2024, Meeting Minutes
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 Program Updates
 - Early Childhood
 - Speech
 - School Psyc.
 - CPI Training – Recertification and New Trainings
- 9 Budget Supplement
- 10 Payroll Policy discussion (policy #4300 and #4310)
- 11 Executive Session 1-25-2 (1) Personnel
- 12 Approve Contract
- 13 Executive Session 1-25-2 (4) Negotiations
- 14 Negotiations sign off
- 15 Budget discussion/Base/Cost per Services Assessment for 2024-2025
- 16 Approve Nwas FY 2024-2025 Calendar.
- 17 Summer Hours May 20 through August 2 (M-Thurs. 8am-4pm)
- 18 Adjournment