

# *ANW Board Agenda*

*May 11, 2022 6:00 p.m.*

- A. Call to Order**
- B. Approval of Agenda**
- C. Consent Agenda**
  - a. Approval of Minutes
  - b. Report of Clerk
  - c. Treasurer Report
  - d. Budget Report
  - e. Approval of Bills
- D. Public Open Forum**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Association Report**
- H. Administrator Reports**
  - a. **Central Office Reports**
    - Vacancies
    - Teacher Check out
    - ESY/Summer School
    - ANW Preservice
    - Indicator 13
    - Central Office Repairs
- I. Unfinished Business - none**
- J. New Business**
  - a. Chanute Pre-K MOU (Action item: motion and Board approval required)
  - b. Webkidss Contract (Action item: motion and Board approval required)
  - c. Negotiations (25 minute executive session is recommended for the discussion of negotiations.) (Action: motion and vote needed)
- K. Personnel**
  - a. Licensed and Classified Personnel Reports (Action item: motion and vote needed)
- L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**May 11, 2022**

At the regular monthly meeting of the Board of Directors of ANW Special Education Cooperative board members present were: Doug Dunlap #257, Jim Armstrong #256 and Dawn Wilson #101. Absent was Luke Rogers #366, Travis Church #479, Brad LaRue #413, Rita Drybread #387, and Tony Works #258.


Due to lack of a quorum, a special meeting was set for Tuesday May 17<sup>th</sup> at 4:00 p.m.

Meeting adjourned at 6:25 p.m.

  
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Dawn Wilson, ANW Board President

  
\_\_\_\_\_  
Date

  
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Kristi Houston, ANW Board Clerk

  
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Date