



## AGENDA

### Monthly Management Council Meeting

May 1, 2024 – 8:30 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at 2825 Stockyard Road, Suite i-2, Missoula, MT 59808 at 8:30 a.m. on Wednesday, May 1, 2024. A virtual option is provided below for those who need to join remotely.

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ZOOM link: <https://us02web.zoom.us/j/81984210914?pwd=LzY4N01mV1V3UUpxWWNod2NmM0wzQT09>

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Meeting ID: 819 8421 0914

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Passcode: 059814

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## AGENDA ITEMS

- 1. APPROVAL OF THE MINUTES: BOARD- ACTION**
  - A. Minutes of April 3, 2024 Management Council Meeting
- 2. PUBLIC COMMENT: CHAIR**
- 3. CORRESPONDENCE: NONE**
- 4. OLD BUSINESS: NONE**

## **NEW BUSINESS**

### **5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION**

- A. Report of April year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay June claims and payroll

### **6. PERSONNEL REPORT: INFORMATION & ACTION**

- A. School Psychologist Resignation (information only)
- B. School Psychologist Extra Support Hire (May 2024)
- C. School Psychologist Consultant Hire (2024-25 School Year)
- D. School Psychologist Hire (1.0 FTE, 2024-25 school year)
- E. Speech Language Pathologist Temporary Hire (September – November 2024)

### **7. GRANTS/CONTRACTS: NONE**

### **8. POLICY: NONE**

### **9. DIRECTOR'S REPORT: INFORMATION**

- A. Cooperative Special Education Preschool Teacher & K-12 Case Management

### **10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD**