



AGENDA

Regular Management Council Meeting

May 11, 2026 – 1:00 p.m.

The Management Council of the Missoula Area Education Cooperative will hold its regular monthly meeting at 1:00 pm at 2825 Stockyard Road, Suite i-2. This meeting will have a virtual option.

Zoom link: <https://us02web.zoom.us/j/89249699873?pwd=YssMvsgjYDFctEoEkZhS6mJCDydRrx.1>

Meeting ID: 892 4969 9873

Passcode: 109330

AGENDA ITEMS

- 1. APPROVAL OF THE MINUTES: BOARD- ACTION**
 - A. Minutes of April 22, 2026, 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 on May 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. Speech/Language Pathologist Hire for 2026-27 (1.0 FTE, contingent on Board's approval and successful background check completion)
- B. School Psychologist Hire for 2026-27 (1.0 FTE, contingent on Board's approval and successful background check completion)
- C. Director's Annual Evaluation

7. GRANTS/CONTRACTS: INFORMATION & ACTION

- A. Montana Medical Billing Contract for 2026-27
- B. Rock Creek Integrated Solutions (formerly Rock Creek Teletherapy)for 2026-27

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Recruitment Update for 2026-27
- B. Spring Joint Advisory Board (JAB) Meeting

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TO BE DETERMINED