



AGENDA

Monthly Management Council Meeting

January 8, 2025 – 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, January 8, 2025. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/85176753569?pwd=gQCK3RTXXPZcsykTkVomGQX1flARj5.1>

Meeting ID: 851 7675 3569

Passcode: 394978

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of December 18, 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 December year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay February claims and payroll

6. PERSONNEL REPORT: NONE

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

A. OPI Special Education Compliance Monitoring

10. NEXT MANAGEMENT COUNCIL MEETING DATE: