



AGENDA

Monthly Management Council Meeting

March 6, 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, March 6, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/83112651238?pwd=SXYrdkx1WTZxZkplWWQwZGtEV2YrZz09>

Meeting ID: 831 1265 1238

Passcode: 996636

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of February 7, 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 February year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay April claims and payroll

6. PERSONNEL REPORT: INFORMATION

- A. SLP Resignation

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Special Education Professional Development
- B. Cooperative Special Education Preschool Teacher & Case Management
- C. Cooperative Special Education Teacher Support & Consultations
- D. Director's Meetings
- E. Invitation to Join

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD