



AGENDA

Monthly Management Council Meeting

December 6, 2023 – 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, December 6, 2023. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/84256410782?pwd=U2xZOUkzOWdWVVMvUIJscFFaQ2JSUT0>

Meeting ID: 842 5641 0782

Passcode: 685076

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of November 1, 2023 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 November year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay January's claims and payroll

6. PERSONNEL REPORT: NONE

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Special Education Professional Development Update
- B. Cooperative Special Education Preschool Teacher & Case Management
- C. Cooperative Special Education Teacher Support & Consultations

10. NEXT MANAGEMENT COUNCIL MEETING DATE: