

**Board Agenda**  
**Big Sky Special Needs Cooperative**  
**Thursday, February 2, 2023**  
**Dutton/Brady Public School**  
**10:00 am**

- I. Call to Order.**
  
- II. Introductions.**
  
- III. Approval of January 5, 2023 Board Minutes.**
  
- IV. Finance.**
  - a) Accounts Payable Warrants/Payroll Warrants**
  
- V. Personnel:**
  - a) Retirements and Resignations**
  - b) Hiring**
  - c) Overall Recruitment Status.**
    - (a) School Psych contractor**
  - d) Rehire Staff**
  
- VI. Directors Report:**
  - a) Directors eval report**
    - (a) Director negotiations committee**
  
- VII. For the Good of the Order.**
  
- VIII. Public Comment.**
  
- IX. Adjournment.**