



AGENDA

Monthly Management Council Meeting

April 3, 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, April 3, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/81633366181?pwd=aEh1STRSRDNkdTd5NEpseVoxZDZVUT09>

Meeting ID: 816 3336 6181

Passcode: 165388

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of March 6, 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 March year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay May claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

- A. Re-election of Professional Staff (2024-25)
- B. School Psych Hire (2024-25)
- C. Speech/Language Pathologist Hire (2024-25)
- D. Director's Evaluation

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Completion of the Cooperative's 2023 Audit
- B. Special Education Professional Development
- C. OPI Compliance Monitoring & Special Education Surveys for Parents
- D. Montana Autism Education Project Update & ADOS Evaluations
- E. Cooperative Special Education Preschool Teacher & Case Management
- F. Cooperative Special Education Teacher Support & Consultations
- G. Private School Consultation Meetings

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD