



AGENDA

Monthly Management Council Meeting

December 18, 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, December 18, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/81341416721?pwd=rgmKavJxhR00U2pAvEn5mR4WgFEIjZ.1>

Meeting ID: 813 4141 6721

Passcode: 277809

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of November 20, 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 January claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

A. School Psychologist Hire (1.0 FTE) for 2025-2026

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

A. OPI Special Education Compliance Monitoring

10. NEXT MANAGEMENT COUNCIL MEETING DATE: