



# AGENDA

## Monthly Management Council Meeting

October 2, 2024 – 8:15 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 8:15 a.m. on Wednesday, October 2, 2024. A virtual option is provided below for those who need to join remotely.

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ZOOM link <https://us02web.zoom.us/j/85731801531?pwd=dUKf5RI3WC6QTnGoubH5s81YumNmBd.1>

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Meeting ID: 857 3180 1531

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Passcode: 139889

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## AGENDA ITEMS

### 1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of September 10, 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 September year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay November claims and payroll

**6. PERSONNEL REPORT: NONE**

**7. GRANTS/CONTRACTS: NONE**

**8. POLICY: NONE**

**9. DIRECTOR'S REPORT: INFORMATION**

- A. OPI: MCASE Meeting Summary
- B. OPI: IDEA E-grant Application Update
- C. OPI: Child Count
- D. OPI: ANNUAL SURVEY FOR PARENTS OF STUDENTS RECEIVING SPECIAL EDUCATION

**10. NEXT MANAGEMENT COUNCIL MEETING DATE:**