



AGENDA

Special Management Council Meeting

May 14, 2025 – 9:00 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. A virtual option is provided below for those who need to join remotely.

Zoom link: <https://us02web.zoom.us/j/82919832440?pwd=aGRLfi7bdMIUFuT3aUOZcqmLAITsL0.1>

Meeting ID: 829 1983 2440

Passcode: 865999

AGENDA ITEMS

- 1. APPROVAL OF THE MINUTES: BOARD- ACTION**
A. Minutes of April 23, 2025 Management Council Meeting
- 2. PUBLIC COMMENT: CHAIR**
- 3. CORRESPONDENCE: NONE**
- 4. OLD BUSINESS: NONE**

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT:

- A. Report of May's year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay June claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

- A. SLP's Letter Requesting Extended Leave, 25-26
- B. SLP Increase FTE from .80 to 1.00, 25-26
- C. SLP Temporary, Part-time Hire .80, 25-26
- D. Special Educator Temporary, Part-time Hire 25-26

7. GRANTS/CONTRACTS: INFORMATION & ACTION

- A. Rock Creek Teletherapy, 25-26
- B. Shanell Latta, Independent Contractor, 25-26

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Special Education Training Series for Administrators – August 18, 19, 20, 2025

10. NEXT MANAGEMENT COUNCIL MEETING DATE: COMBINATION OF MC / JAB – PROPOSED TO BE HELD VIRTUALLY ON THURSDAY, JUNE 19, 2025 AT 9:00 AM