1. Call to Order

2. Introduce Staff Representative: Paula Lampi, School Psychologist (Stevensville)

3. Consent Agenda
   A. Minutes
   B. Warrants
   C. Financial Report
   D. Resignations
      1. None
   E. New Hires
      1. None
   F. Next Meeting – Tuesday, December 28, 2021, or Tuesday, Dec 21, 2021

4. Public Comment

5. Correspondence - None

6. Board Action-
   A. Proposal to Expend ARP Funds
      Cooperative was awarded $159,512 in ARP funds with the final distribution of IDEA funds. $146,855 allocated to IDEA B and $12,657 IDEA Preschool.

      Proposing expenditure for preschool paraprofessional, staff retention premium and allowable expenditures to be determined but obligated by 9/30/23.

      • $12,657 - fund 2nd preschool paraprofessional
      • $30,000 - $1000 staff retention premium
      • $116,855 - Funds to be spent as allowable expenditures to be determine but obligated by 9/30/23

      Recommendation: Approve expenditure proposal

7. Information and Discussion
   A. Crisis Training Options
      District preference for crisis training options
B. **Monitoring 2022-2023 and Best Practice Training**

   Best Practices in Special Education training with OPI, Tuesday, December 14, 2021, 1:00-3:00

C. **Maintenance of Effort**

   Maintenance of effort not met by expenditure comparison. Difference not within the allowable range. MOE was met on per-student basis on the Preliminary MOE

D. **CSCT**

   Monthly review, update and discussion

8. **Adjourn**