



# AGENDA

## Monthly Management Council Meeting

September 10, 2024 – 11:00 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 at 11:00 a.m. on Tuesday, September 10, 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/82518119696?pwd=RbkeTFM8g4oNHQatrErG3BPDiBzMcb.1>

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Meeting ID: 825 1811 9696

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Passcode: 743395

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## AGENDA ITEMS

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

A. Minutes of July 31, 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 August year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay October claims and payroll

**6. PERSONNEL REPORT: INFORMATION & ACTION**

- A. School Psychologist Resignation – Information Only
- B. Temporary School Psychologist Consultant Hire
- C. Temporary Speech / Language Pathologist Hire
- D. Temporary Special Education Teacher Hire

**7. GRANTS/CONTRACTS: NONE**

**8. POLICY: NONE**

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

- A. Interlocal Agreement
- B. OPI IDEA E-grant Application
- C. Cooperative Special Education Preschool Teacher & Case Management

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