



# AGENDA

## Regular Management Council Meeting

January 14, 2026 – 10:00 a.m.

The Management Council of the Missoula Area Education Cooperative will hold its regular monthly meeting at 10:00 am at 2825 Stockyard Road, Suite i-2. This meeting will have a virtual option.

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Zoom link: <https://us02web.zoom.us/j/84296986057?pwd=aZxtcPTH6s5poCzApvzS69bC4S6ZkE.1>

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Meeting ID: 842 9698 6057

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Passcode: 913658

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## AGENDA ITEMS

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

A. Minutes of December 17, 2025, 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 on January year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay February claims and payroll

### **6. PERSONNEL REPORT: NONE**

### **7. GRANTS/CONTRACTS: NONE**

### **8. POLICY: NONE**

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

- A. Director will inform the Board regarding upcoming Special Education professional development opportunities for Cooperative member school district special education teachers, case managers and related service providers (administrators welcome).

### **10. NEXT MANAGEMENT COUNCIL MEETING DATE: TO BE DETERMINED**