

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Thursday, March 23, 2023
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/83627173003?pwd=K3ZhNURXR0pnWGd6bkx6QUhIZ21oQT09>

Meeting ID: 836 2717 3003
Passcode: 399747

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative**-Cami Hildebrand-School Psychologist-Florence/CPI Coordinator
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations-None
 - E. New Hires-**All Employment contingent upon completion of satisfactory background check.*
 1. Jade Gordon, Speech Language Pathologist
 - F. Next meeting: Tuesday, April 25, 2023, at 9:00 am
4. **Public Comment:**
5. **Correspondence/Communications**-Denning, Downey & Associates, P.C. -Government Auditing Standards and Uniform Guidance letter
6. **Board Action-None**
 - A. **CPI Grant**

The OPI is offering a discretionary grant to cooperatives to fund CPI Instructor training.
Recommendation: Approve grant application for additional CPI instructor
 - B. **Obsolete and outdated equipment (as it pertains to audio-visual and office chairs)**

Request authorization to remove obsolete audio-visual equipment and office chairs in disrepair.
Recommendation: Authorize removal of obsolete and outdated equipment

C. Board Elected Retirement Incentive

Not affiliated with term pay

Recommendation: Approve Board elected retirement incentive

D. 2023-2024 BVEC Proposed Budget

Recommendation: Approve proposed budget for 2023-2024

7. Information and Discussion

A. Insurance Committee

B. Collective Bargaining Training

C. August PIR Days

8. Adjourn