



AGENDA

Monthly Management Council Meeting

November 20, 2024 – 10:30 a.m.

The Management Council of the Missoula Area Education Cooperative will meet virtually at 10:30 a.m. on Wednesday, November 20, 2024.

ZOOM link <https://us02web.zoom.us/j/84961592735?pwd=SGirzhYCMUcbMg14WsUtZ2Q1UrKyKt.1>

Meeting ID: 849 6159 2735

Passcode: 562385

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of October 2, 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 October year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay December claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

A. Independent Contractor / ADOS Evaluator Hire, 2024-25

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: NONE (MC MEETING FOLLOWED IMMEDIATELY BY FALL JAB MEETING)

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD