

**BITTERROOT VALLEY EDUCATION
COOPERATIVE MANAGEMENT BOARD**

Tuesday, September 28, 2021
9:00 a.m. – Cooperative Office

AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative-Lindsay Davis/Mental Health Therapist/Lone Rock**
- 3. Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. none
 - E. New Hires
 1. Sarah Jeske-CSCT Behavior Consultant/Darby
 - F. Next Meeting – Tuesday, October 26, 2021, 9:00 a.m. at cooperative office
- 4. Public Comment**
- 5. Correspondence**
- 6. Board Action**

A. Revision to Policy 2000-see attached

Adds language that COVID-19 vaccine status will not be used as a basis to deny to allow equal opportunity to employment.

Recommendation: approve revision to policy

B. Revision to Policy 2025-see attached

Probationary period for classified employees under contract for specified term. Board may choose 6-month probationary period OR 12-month probationary period.

Recommendation: approve revision to policy with 12-month probationary period

C. Revision to Policy 2090-see attached

Changes to reflect regulatory changes governing appropriate and suitable accommodations for lactating employees.

Recommendation: approve revision to policy

7. Information and Discussion

A. FY 20 Audit Report

Emailed to Board 9/23/21. Hard Copy available at meeting

B. Outdated technology

Lenovo computer recycling options

C. CSCT

8. Adjourn