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B. **Outdated technology**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**