



**Board Agenda
Big Sky Special Needs Cooperative
Thursday, September 5, 2024
Dutton/Brady Public School
10:00 am**

- I. Call to Order.**
- II. Introductions.**
- III. Approval of June 6, 2024 Board Minutes.**
- IV. Finance.**
 - a) Accounts Payable Warrants/Payroll Warrants**
 - b) Budget**
- V. Personnel:**
 - a) Retirements and Resignations**
 - b) Hiring**
 - c) Overall Recruitment Status.**
 - d) Amergis School Psych contract**
 - e) OT**
 - f) PT**
- VI. Policy Update**
 - NONE**
- VII. Directors Report:**
 - a) Legal update**
 - b) State of the coop**
 - c) E-grant**
- VIII. For the Good of the Order.**
- IX. Public Comment.**
- X. Adjournment.**