



AGENDA

Monthly Management Council Meeting

January 3, 2024 – 8:30 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at 2825 Stockyard Road, Suite i-2, Missoula, MT 59808 at 8:30 a.m. on Wednesday, January 3, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/89923933267?pwd=SUFHUkQyQkxucVFXOVFERy9UVUVrZz09>

Meeting ID: 899 2393 3267

Passcode: 451503

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of December 6, 2023 Management Council Meeting

2. CALL FOR PUBLIC COMMENT: BOARD CHAIR

3. CORRESPONDENCE: NONE

4. OLD BUSINESS: NONE

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION

- A. Report of December's year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay February claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

- A. School Psychology Graduate Student Temporary Hire

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Autism Diagnostic Observation Schedule (ADOS-2) Evaluations
- B. Cooperative Special Education Preschool Teacher & Case Management Services
- C. Cooperative Special Education Teacher Support & Consultations
- D. Annual Invitation to Join Cooperative

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TO BE DETERMINED