

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, November 22, 2022
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/81417039261?pwd=UUZZWksyY2FVTk1Lb09Vc0JiK2ZKQT09>

Meeting ID: 814 1703 9261

Passcode: 102351

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative**-Lindsay Davis, Mental Health Therapist/Associate Clinical Supervisor
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires-**All Employment contingent upon completion of satisfactory background check.*
 1. None
 - F. Next Meeting – TBD Fourth Tuesday in December falls during winter break
4. **Public Comment**
5. **Correspondence/Communications-None**
6. **Board Action-None**
7. **Information and Discussion**
 - A. **Maintenance of Effort**
 - B. **Monitoring Next Steps**
 - C. **BVEC Employee Appraisal Process**
 - D. **Staffing Shortages in Special Education**
8. **Adjourn**