



# AGENDA

## Monthly Management Council Meeting

February 20, 2025 – 1:00 p.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 1:00 pm on Wednesday, February 20, 2025. A virtual option is provided below for those who need to join remotely.

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ZOOM link: <https://us02web.zoom.us/j/81548242210?pwd=SYDXjl0nApjiteBvleRDxMj2oOKRw2S.1>

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Meeting ID: 851 4824 2210

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Passcode: 040490

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## AGENDA ITEMS

### 1. APPROVAL OF THE MINUTES: BOARD- ACTION

- A. Minutes of December 18, 2024 Management Council Meeting
- B. Minutes of January 8, 2025 Management Council Meeting

### 2. PUBLIC COMMENT: CHAIR

### 3. CORRESPONDENCE: NONE

### 4. OLD BUSINESS: NONE

### NEW BUSINESS

### 5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION

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

**6. PERSONNEL REPORT: NONE**

**7. GRANTS/CONTRACTS: NONE**

**8. POLICY: NONE**

**9. DIRECTOR'S REPORT: INFORMATION**

A. OPI Special Education Compliance Monitoring

B. OPI's Para Pathways Project and Access to Online Learning Modules

**10. NEXT MANAGEMENT COUNCIL MEETING DATE: MARCH 5,  
2025**