



AGENDA

Special Management Council Meeting

April 23, 2025 – 9:00 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. A virtual option is provided below for those who need to join remotely.

Zoom link: <https://us02web.zoom.us/j/83869921317?pwd=nGS889oZmc1aQ0lBJ7J2MFRr3vvJxY.1>

Meeting ID: 838 6992 1317

Passcode: 163158

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of April 9, 2025 Management Council Meeting

2. PUBLIC COMMENT: CHAIR

3. CORRESPONDENCE: NONE

4. OLD BUSINESS: NONE

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT: NONE

6. PERSONNEL REPORT: INFORMATION & ACTION

A. School Psychologist Resignation (Information)

B. Reelection of Professional Staff for 2025-26 (Information & Action)

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

A. MAEC's Participation in Montana Medicaid Administrative Claiming (MAC) Program

B. Recruitment Update

10. NEXT MANAGEMENT COUNCIL MEETING DATE: MAY 14, 2025