



AGENDA

Monthly Management Council Meeting

February 7, 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, February 7, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/84248652519?pwd=N1FFS3k5WmtKMmRoUXBIVndiSmJHQT09>

Meeting ID: 842 4865 2519

Passcode: 267588

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of January 3, 2024 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 January'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. Special Education Professional Development Update
- B. Cooperative Special Education Preschool Teacher & Case Management
- C. Cooperative Special Education Teacher Support & Consultations
- D. Cooperative Director Site Visits
- E. Sped Director Meetings

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD