



Monthly Management Council Meeting Agenda November 1, 2023 – 8:30 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at the Missoula Area Education Cooperative located at 2825 Stockyard Rd., Ste i-2, Missoula, MT 59808 at 8:30 am on Wednesday, November 1, 2023. A virtual option is provided below for those who need to join remotely.

ZOOM link [HTTPS://US02WEB.ZOOM.US/J/82615303552?PWD=SUZWY3DVB2Q5RTBJBDFRB2JMCWJQUT09](https://us02web.zoom.us/j/82615303552?pwd=SUZWY3DVB2Q5RTBJBDFRB2JMCWJQUT09)

Meeting ID: 826 1530 3552

Passcode: 880697

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of October 4, 2023 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 October year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay December claims and payroll

6. PERSONNEL REPORT: NONE

7. GRANTS/CONTRACTS: INFORMATION & ACTION

A. Guest Presenter via Zoom: Shawn Bubb, MSGIA Workers' Compensation Package

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

- A. Preparation for OPI Sped Compliance Monitoring 2024-25
- B. Cooperative Special Education Preschool Teacher and Sped Consultant Services
- C. Sped Director Meetings
- D. Director Member District Site Visits
- E. IDEA Consolidated E-grant Application

10. NEXT MANAGEMENT COUNCIL MEETING DATE AND TIME: TBD