



AGENDA

Monthly Management Council Meeting

July 31, 2024 – 10:30 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 10:30 a.m. on Thursday, July 31, 2024. A virtual option is provided below for those who need to join remotely.

ZOOM link: <https://us02web.zoom.us/j/85761434966?pwd=mJjgUno0x6Br6bL5Nv8MfWpUBcwyBB.1>

Meeting ID: 857 6143 4966

Passcode: 138494

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of July 11, 2024 Management Council Meeting

2. CALL FOR PUBLIC COMMENT: CHAIR

3. CORRESPONDENCE: NONE

4. OLD BUSINESS: NONE

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION

A. Report of July year-to-date Expenditures

B. Approval to pay September claims and payroll

6. PERSONNEL REPORT: INFORMATION & ACTION

A. Linda Swanson, SLP – email to Management

Council and Director Regarding Liquidated Damages

B. Speech/Language Pathologist (SLP) 1.0 FTE Hire for 2024-25

7. GRANTS/CONTRACTS: INFORMATION & ACTION

A. Updated Interlocal Agreement Between Cooperative and
Member School Districts

8. POLICY: NONE

9. DIRECTOR'S REPORT: INFORMATION

A. Retirement Costs for 2024-25

**10. NEXT MANAGEMENT COUNCIL MEETING DATE: TO BE
DETERMINED**