

**YELLOWSTONE-WEST/CARBON COUNTY  
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting  
March 14, 2023 10:00 a.m.  
Virtual via TEAMS***

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from February 14, 2023 board meeting

Claims

**INFORMATION ITEMS:**

Director's Report

**ACTION ITEMS:**

The cooperative calendar for 2023-2024 is included in the board packet for your approval.

The Cooperative's Program Narrative needs to be revised in keeping with our current practices.

I would also like to update the policy regarding the use of the RTI method for identifying student with specific learning disabilities so that districts can have the option to use the method going forward.

The document with recommended changes is included in the board packet.

The revised document has been submitted to Danni McCarthy at OPI for review as well.

Both the OPI and the cooperative board need to approve the changes.

Office staff contract renewals

For the director, administrative assistant, and business managers

The included contract negotiations information was for 2022-23 (year 1) and 2023-24 (year 2).

**ASSOCIATION ITEM(S):**

Topic to be provided 48 hours in advance of the meeting.

**CLOSED SESSION:**

Director's evaluation

**NEXT MTG.: Joint Advisory meeting, Tuesday, April 11, 2023 at 11:00 AM in person at the cooperative office**