TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE:  
Regular Meeting of Cooperative Board: Thursday, August 12, 2021 at 1:30 -3:30 p.m.  
Location: Virtual/Zoom Mtg: Please request the link by emailing Michelle Halberg at mhalberg@galmadspecialedcoop.org  

Call to Order: 

- Public Comments:  
- Consent Agenda:  
  - Approval of June 17, 2021 GMSEC Board Meeting Minutes  
  - Approval of expenditures: (#317218-#317232)  
- Business Manager’s Report:  
  - Approval of Trustee’s Financial Summary Report: (Motion/Discussion/Action)  
  - Approval of Destruction of Records: (Motion/Discussion/Action)  
  - Approval of Executive Assistant and/or Director use of Signature Stamp: (Motion/Discussion/Action)  
  - GMSEC Budget Update: (Informational)  
  - Business Manager’s Report: (Informational)  
- Director’s Report:  
  - GMSEC 2021-2022 Staff Handbook: (Motion/Discussion/Action)  
  - First Reading MTSBA GMSEC Policy Manual: 1000, 2000 ,3100, 4000 and 5000 Series  
  - Director’s Report (Informational)  
  - Special Education Meetings and the District/Building Administrator or Designee: Michelle Halberg (Informational)  
  - MTSS Leadership Teams and the Role of the School Psychologist: Lani Smith (Informational)  
- Board Meeting Schedule: Projected 2021-202 2 Third Thursday of the Month (Zoom/In-Person)  
  - September 16th In Person  
  - October 28th  
  - November 18th  
  - December 16th  
  - January 20th In Person  
  - February 17th  
  - March  
  - April 21st  
  - May 19th  
  - June 16th In Person  

MH  
Enc:  
June 17, 2021 GMSEC Board Minutes  
Expenditures  
Trustees Summary Report  
Record Destruction List  
Business Manager Report  
2021-2022 GMSEC Staff Handbook  
Policies with Markups for 1st Reading  
Director Report