TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Lani Smith, Special Education Director  
RE: Regular Meeting of Cooperative Board: Thursday August 16th, 2022 at 11:00 am-1:00 pm  
Location: GMSEC Office: 21000 Frontage Rd, Belgrade MT 59714

Call to Order:

- Public Comments:

- Consent Agenda:
  - Approval of June 7, 2022 GMSEC Board Meeting Minutes
  - Approval of expenditures: (#317482-#317498)
  - Annual signature of Interlocal Agreement

- Business Manager’s Report:
  - Approval of Trustee’s Financial Summary Report: (Motion/Discussion/Action)
  - Business Manager’s Report (Informational)

- Director’s Report:
  - Director’s Report (Informational)

- Board Meeting Schedule: Projected 2022-2023 Third Thursday of the Month (Zoom/In-Person)
  - September 15th
  - October 20th
  - November 17th
  - December 15th
  - January 19th In Person
  - February 16th
  - March 16th
  - April 20th
  - May 18th
  - June 15th In Person

LS
Enc:
June 7, 2022 GMSEC Board Minutes
Expenditures
Trustee Summary Report
Cash Reconciliation Report
Interlocal Agreement
Director Report