TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Thursday, February 18th at 11:30 a.m.  
Video Conference Link provided upon request: mhalberg@galmadspecialeducationcoop.org

Call to Order:
1. Public Comments:
2. Consent Agenda:
   a. Approval of January 21, 2020 GMSEC Board Mtg. Minutes  
   b. Approval of expenditures: (317034-317049); (#317054-317070)
3. New Business:
   a. Director’s Performance Review (Executive Session)  
   b. Director’s Report (Informational)
   c. Business Manager’s Report (Informational)  
   d. GMSEC Interlocal Agreement: Final Draft (Informational)
   e. MTSBA: Custom Special Education Cooperative Policy Manual Agreement ( $2,500); Five-Yr. Maintenance Program ($750 annually)  
      (Motion/Discussion/Action)

5. Board Meeting Schedule: Projected 2020-2021 Third Thursday of the Month  
   *March 25th  
   April 15th  
   May 20th  
   June 17th

6. Adjourn

MH  
Enc: January 21, 2020 GMSEC Board Minutes  
Expenditures  
Director’s Report  
Business Manager Report  
Interlocal Agreement