TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Thursday, January 18, 2018 at 10:00 am. 
Location: Gallatin-Madison Special Education Cooperative Office: 21000 Frontage Road; Belgrade MT 59714

1. Call to Order:  
2. Public Comments:  
3. Consent Agenda:  
   a. Approval of November minutes  
   b. Approval of expenditures (3316114- 3316147)  
4. New Business:  
   a. FY19 Cooperative Budget Model Proposal  
      (Motion/Discussion/Action)  
      (Motion/Discussion/Action)  
   c. Cooperative Calendar 2018-2019 School Year  
      (Motion/Discussion/Action)  
   d. Director’s Report  
      (Informational)  
5. Cooperative Business Manager Report:  
   (Informational)  
6. Board Meeting Schedule and Future Agenda Items:  
   Thursday, February 22, 2018  
   * Tuesday, March 20, 2018  
   Thursday, April 26, 2017  
   Thursday, May 17, 2018  
7. Adjourn

MH/RG  
Enc: November Minutes  
      Expenditures  
      Directors Report  
      GMSEC-No Excess: Budget Proposal  
      GMSEC 2018-2019 Calendar with Child Find Dates  
      SAM Advocacy Positions Resolutions with Special Ed. Funding Highlighted