TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Director of Special Education
RE: Regular Meeting of Cooperative Board: Thursday, January 21, 2021 at 11:30 a.m.
Video Conference/GoToMeeting: Link provided upon request: mhalberg@galmadspecialeducationcoop.org

Call to Order:
1. Public Comments:
2. Consent Agenda:
   a. Approval of November 19, 2020, GMSEC Board Mtg. Minutes
   b. Approval of expenditures: (#316992-317009); (#317010-317033); (#317050-317053)
3. New Business:
   a. Director’s Report (Informational)
   b. Budget: Status and Preparation 2021-2022 (Informational)
      i. Business Managers Report
      ii. Governors CRF and ESSERS Related Service Grant to Co-ops.
   c. Budget: Purchase of Fleet Vehicle Approval $20,000 (Motion/Discussion/Action)
   d. Personnel: Recommendation School Psychologist 2021-2022 School Year
      Ashley Nash, 1.0 FTE, MA30/Ed.S. (level c), No National Cert. Stipend, $43,602. (Motion/Discussion/Action)
   e. Director Performance Review Process (Informational)
   f. Interlocal Agreement-Markup Copy With Revisions and Addendums (Informational)

5. Board Meeting Schedule: Projected 2020-2021 Third Thursday of the Month
   February 18th
   *March 25th
   April 15th
   May 20th
   June 17th

6. Adjourn

MH
Enc: November 19, 2020 GMSEC Board Minutes
     Expenditures
     Director’s Report
     Business Manager Report
     Director Job Description
     Interlocal Agreement with Markup