



Gallatin-Madison Special Education Cooperative: "Going the Extra Mile for Kids!"

P.O. Box 162 / 21000 Frontage Rd., Belgrade, MT 59714
Phone: (406)388-6508; Fax: (406)388-4824

TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Director of Special Education
RE: **Regular Meeting of Cooperative Board: THURSDAY, MAY 24TH 2018; 12:00 -2:00 PM**
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 April 23, 2018 minutes.
- b. Approval of expenditures: (316205-316225 April.); (316226-316224 May.)

4. New Business:

a. Personnel: Recommendation for hire - Speech-Language Pathologist Jill Imsand, MS, CCC-SLP at .3FTE (1.5 days/week)
(Motion/Discussion/Action)

b. Personnel: Recommended contract approval- Licensed Social Worker/Counselor, Lee Copenhagen based on 72-108 days/week maximum.
(Motion/Discussion/Action)

c. Personnel: Special Ed. Director Performance and Contract Renewal
(Motion/Discussion/Action)

d. Replacement/Purchase of Fleet Vehicle
(Motion/Discussion/Action)

e. Renewal of SWMSS
(Motion/Discussion/Action)

f. Approval of Director's attendance at CASE
(Motion/Discussion/Action)

g. Budget Update
(Informational)

h. Director's Report
(Informational)

5. Cooperative Business Manager Report:

a. Business Manager's Report
(Informational)

b. Final Audit Report
(Informational)

6. Board Meeting Schedule and Future Agenda Items:
Wednesday, June 13, 2018

7. Adjourn

MH/RG

Enc: April Minutes
Expenditures
Directors Report
Updated Budget
Final Audit Report



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