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)  
      (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