Call to Order:

1. Public Comments:
2. Consent Agenda:
   a. Approval of April 22, 2020 GMSEC meeting minutes
   b. Approval of expenditures: (#317104 - #317119)
3. New Business:
   a. Janet Lindow, Ph.D., Executive Director-The Rural Behavioral Health Institute, School Based Mental Health Screening: (Informational) 
      Training Video
   b. Director’s Report: (Informational)
   c. Cooperative Business Manager’s Report: (Informational)
   d. 2021-2022 GMSEC Budget Draft: (Informational)
   e. 2021-2022 Speech-Language Assistant Personnel/Offer of Contract
      187-day contract: Laurie Smith: BA (h) $39,926
      (Motion/Discussion/Action)
   f. 2021-2022 Special Ed. Coordinator Personnel/Offer of Contract
      Lani Smith (21-day equivalent @ daily rate $295.36): $6,203
      (Motion/Discussion/Action)
   g. 2021-2022 School Psychologist Personnel/5th Offer of Contract
      187-day contract: Lani Smith: Ed.S./MA60 (i) at 1.0 FTE $57,233 ($55,233 salary;$2,000 Nat. Stipend).
      (Motion/Discussion/Action)
   h. 2021-2022 School Psychologist Personnel
      149.6-day contract: Makenzie Affrunti: Ed.S./MA30(h) at .8FTE ($40,437; $1600 Nat. Stipend)
      (Motion/Discussion/Action)
   i. 2021-2022 Contracted and Hourly Personnel/Offer of Contracts
      - Jill Chumbley, Speech-Language Pathologist: $45/hr. Developmental Screenings and Hearing Screens
      (Motion/Discussion/Action)
4. **2021-2022: GMSEC 187-day Calendar:** (Motion/Discussion/Action)

5. **Child Find Developmental Screening Days:** (Informational)

6. **Board Meeting Schedule and Future Agenda Items:**
   June 17, 2021

7. **Adjourn**

MH

Enc: April 22, 2021 GMSEC Board Minutes
     Expenditures
     Expense Comparison
     Expenditure Report Grand Totals
     2021-2022 GMSEC Proposed 187-Day Calendar
     Child Find: Projected Developmental Screening Dates
     Director’s Report
     Business Manager Report
     2021-2022 Draft Budget/Projected Local Costs