TO: Gallatin-Madison Special Education Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular meeting of Cooperative Board: **THURSDAY NOVEMBER 15, 2018 at 11:30 a.m.**  
    Location: GMSEC Office: 21000 Frontage Rd., Belgrade MT 59714

1. **Call to Order:**
2. **Public Comments:**
3. **Consent Agenda:**
   a. Approval of October 23, 2018 minutes  
   b. Approval of expenditures (#316385-#316405)

4. **Business before the Board:**
   a. Rosie Barndt, CPA: Audit Summary (**Informational**)  
   b. Need for increased Speech Therapist/Speech-Aide (**Informational**)  
   c. School Psychologist Utilization: (**Informational**)  
   d. Director’s report: (**Informational**)  

5. **Cooperative Business Manager Report:** (**Informational**)  

6. **Board Meeting Schedule and Future Agenda Items:**
   - December 13, 2018  
   - January 17, 2018  
   - February 21, 2018  
   - March 7, 2018  
   - April 11, 2018  
   - May 16, 2018  
   - June 13, 2018

7. **Adjourn**

MH
Enc: October 2018 Minutes  
    Expenditures/Warrants