TO: Gallatin-Madison Special Education Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular meeting of Cooperative Board: **Tuesday, October, 2018. 11:30 a.m. – 2:00 p.m.**  
    Location: GMSEC Office: 21000 Frontage Rd., Belgrade MT 59714

1. **Call to Order:**
2. **Public Comments:**
3. **Consent Agenda:**
   a. Approval of September 20, 2018 minutes  
   b. Approval of expenditures (#316359-#316384)

4. **Business:**
   c. Cyber Crime: Payne West Insurance payment. *(Informational)*  
   d. School Psychologist Job Description and Utilization: *(Informational)*  
   e. Special Ed. Director Performance: *(Informational)*  
   f. SLP case load Increase: Ennis *(Informational)*  
   g. Director’s report: *(Informational)*  
   h. Linda Heath, Special Ed. Teacher, change in FTE from .8 to 1.0 FTE: *(Motion/Discussion/Action)*  
   i. Updates to GMSEC Staff Handbook: *(Motion/Discussion/Action)*

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

6. **Board Meeting Schedule and Future Agenda Items:**
   - November 15, 2018  
   - December 13, 2018  
   - January 17, 2018  
   - February 21, 2018  
   - March 7, 2018  
   - April 11, 2018  
   - May 16, 2018  
   - June 13, 2018

7. **Adjourn**

MH/RG  
Enc: September 2018 Minutes  
Expenditures/Warrants