TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Thursday, September 16, 2021 at 11:30 a.m.  
Video Conference/ZOOM : Link provided upon request: mhalberg@galmadspecialeducationcoop.org

Call to Order:  
1. Public Comments:  
2. Consent Agenda:  
   a. Approval of August 12, 2021, GMSEC meeting minutes  
   b. Approval of expenditures: (#317233-#317245)  
3. New Business:  
   a. Personnel: Hannah Miller (O.T., .2FTE) Resignation August 17, 2021  
   (Motion/Discussion/Action)  
   b. Business Manager Report: (Informational)  
   c. Director’s Report: (Informational)  
   d. GMSEC Policy-Second Reading/Approval: 1000, 2000, 3000 Series  
   (Motion/Discussion/Action)  

4. Board Meeting Schedule: Projected 2021-2021 Third Thursday of the Month  
   October 28th  
   November 18th  
   December 16th  
   January 20th In Person  
   February 17th  
   *March  
   April 21st  
   May 19th  
   June 16th In Person  

6. Adjourn

MH
Enc:  
August 12, 2021 GMSEC Board Minutes  
Expenditures  
Grand Totals  
Expense Comparison  
Business Manager’s Trustee Report  
Director’s Report  
1000, 2000, 3000 Policy Series