TO: Gallatin-Madison Special Education Cooperative Board
FROM: Lani Smith, Special Education Director
RE: Regular Meeting of Cooperative Board: Thursday September 15th, 2022 at 11:00 am-1:00 pm
Location: Google Meet: GMSEC Board Meeting (Virtual) https://meet.google.com/hbc-fidc-qqj

Call to Order:
1. Public Comments:

2. Consent Agenda:
   a. Approval of August 18, 2022 GMSEC Board Meeting Minutes
   b. Approval of expenditures: (#317499- #317508)

3. New Business:
   a. Business Manager’s Report (Informational)
   b. Kayleigh Brown, Implementation Director-Rural Behavioral Health Institute, School Based Mental Health Screening (Informational)
   c. Director’s Report (Informational)

4. Board Meeting Schedule and Future Agenda Items: (Informational)
   a. September 15th
   b. October 27th
   c. November 17th
   d. January 19th (In Person)
   e. February 16th
   f. April 20th
   g. May 18th
   h. June 15th (In Person)

5. Adjourn: (Motion/Discussion/Action)

LS
Enc:
August 18, 2022 GMSEC Board Minutes
Expenditures
Cash Reconciliation Report
Director Report
Business Manager Report