TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Director of Special Education
RE: Regular Meeting of Cooperative Board: Thursday, January 20, 2022, 1:00 p.m.
     Video Conference/ZOOM: Link provided upon request: HYPERLINK "mailto:mhalberg@galmadspecialeducationcoop.org" mhalberg@galmadspecialeducationcoop.org

Call to Order:
Public Comments:
Consent Agenda:
Approval of December 16, 2021 GMSEC Board Meeting Minutes
Approval of expenditures (#317296-#317315)

New Business:
Business Manager Report: (Informational)
Director’s Report: (Informational)
2022-2023 GMSEC Budget Projections: (Informational)
Denise Williams, MASBO, Co-op Member School Business Manager Training on MOE:
   Wednesday, February 2, 2022 from 1:00-2:30 p.m. (Informational)
GMSEC Policy Update: First Reading 4000 Series (Informational)
GMSEC Policy Update: Second Reading/Approval: 8000 Series
   (Motion/Discussion/Action)
IDEA B Consolidated ARP Grant: Purchase of Fleet Vehicle Budget Approval $25,000
   (Motion/Discussion/Action)

4. 2021-2022 Board Meeting Schedule and Future Agenda Items:
   February 17th
   *March
   April 21st
   May 19th
   June 16th In Person

5. Adjourn

MH
Enc:
December 16, 2021, GMSEC Board Minutes
Expenditure List
Expenditure Grand Totals
Expense Comparison Report
Cash Reconciliation
Director’s Report
Business Manager’s Report

Gallatin-Madison Special Education Cooperative: “Going the Extra Mile for Kids!”

P.O. Box 162 / 21000 Frontage Rd.; Belgrade, MT 59714
Phone: (406)388-6508; Fax: (406)388-4824