TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Director of Special Education
RE: Regular Meeting of Cooperative Board: Thursday, March 5, 2020 at 11:30 a.m.
Location: GMSEC Office: 21000 Frontage Rd., Belgrade MT. 59714

Call to Order:
1. Public Comments:
2. Consent Agenda:
   a. Approval of January 23, 2020 board meeting minutes
   b. Approval of expenditures Jan./Feb. 2020 (#316756 -316772; #316773-316788)
3. New Business:
   a. Director’s Report: (Informational)
   b. GMSEC Budget Projections 2020-2021 (Informational)
      (Motion/Discussion/Action)
   d. 2020 Personnel: Amend Contract Joyce Schmidt, Business Manager/Clerk
      (Motion/Discussion/Action)
   e. Goalbook 2020-2021: $7,140; $7,500 one day of professional development.
      (Motion/Discussion/Action)
4. Cooperative Business Manager Report: (Informational)
5. Board Meeting Schedule and Future Agenda Items:
   Thursday, April 23rd at 11:30 a.m.
   Thursday, May 21st at 11:30 a.m.
6. Adjourn

MH
Enc: January 23, 2020 GMSEC Minutes
     Expenditures