TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Lani Smith, Special Education Director  
RE: Special Meeting of Cooperative Board: Friday November 10th, 2023 at 1:00pm -1:30 pm  
    Location: Google Meet: GMSEC Board Meeting (Virtual) https://meet.google.com/vpj-cxtn-yxy

Call to Order:
• Public Comments:  

• New Business:
  • **2023-2024 Personnel: Speech Language Pathologist**  
    1st contract offer for **Kaitlin Harding**, MA. CCC-SLP (1 day per week (8hrs); up to 27 days, $45.00/hr); $9,720  
    *(Motion/Discussion/Action)*

  • **2023-2024 Personnel: Speech Language Pathologist**  
    Contract Amendment for **Amanda Massey** to increase from 0.6 to 0.8 FTE for remainder of 2023-2024 School Year; addition of $11,125 to original contract of $33,375.  
    *(Motion/Discussion/Action)*

• Board Meeting Schedule and Future Agenda Items: (Informational)  
  • January 18th In Person at Anderson School District  
  • February 15th  
  • April 18th  
  • May 16th  
  • June 20th In Person  

• Adjourn: (Motion/Discussion/Action)