

TO: Gallatin-Madison Special Education Cooperative Board

FROM: Lani Smith, Special Education Director

RE: **Regular Meeting of Cooperative Board: Thursday February 20th, 2025 at 11:00 am-12:30 pm**

Location: In Person: Anderson School, 10040 S Cottonwood Rd, Bozeman, MT 59718

Google Meet joining info: <https://meet.google.com/mxd-eqok-qby>

Or dial: (US) +1 575-414-0328 PIN: 163 077 479#

Call to Order:

- **Public Comments:**

- **Consent Agenda:**
 - Approval of January 16th, 2025 GMSEC Board Meeting Minutes
 - Approval of expenditures: #318054- #318070 (January)
- **New Business:**
 - **Business Manager's Report** (Informational)

 - **MAC Random Moments Update** (Informational)

 - **Consideration of Speech Language Pathologist Hire**
(Motion/Discussion/Action)

 - **Director's Report** (Informational)
 - Staff Recruitment
 - Sick Leave
 - Dept. of Education Updates
 - Private School Evaluations

 - **Director's Performance Review** (Executive Session)

- **Board Meeting Schedule and Future Agenda Items:** (Informational)
 - April 17th-Virtual at 9:00am
 - **June 19th In Person at 11:00am-Location TBD**

- **Adjourn:** (Motion/Discussion/Action)

LS

Enc:

January 16th, 2025 GMSEC Board Meeting Minutes

January Expenditures List

January Expense Comparisons

January Expenditure Report

Cash Reconciliation Report (November-December)

Business Manager Report

Director's Reflection