

Flathead Special Education Cooperative
Management Board Meeting
Flathead County Superintendent

March 8th, 2023

12:45 pm

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications/Public Comment to and from the Board
 - a. Staff Representative: Julie Crandell
5. Action Items:
 - a. Approval of Warrants
 - b. Approval of Aryn Kientz contract for Orientation and Mobility Services
 - c. Approval of policy and procedure update for MSTBA vs. Kavela Law
 - d. Renewal of Director's Contract
6. Information Items-
 - a. Negotiations in progress
 - b. Heather Massey (Physical Therapist) resignation
 - c. Letter from Denning, Downy & Associates stating that our federal audit will begin March 1, 2023 and issue their report by March 31, 2023.
 - d. Information on FSEC plumbing
7. Committee Reports:
 - a. Policy
 - b. Finance
 - c. Personnel
 - d. Legislative
 - e. Negotiations
8. Director's Report
9. Board Remarks
10. Adjournment