

CMLRCC OFFICERS

HUGO ANDERSON - CHAIRMAN
 SCOTT SPARKS - VICE CHAIRMAN
 CHELSEY ROGERS - DIRECTOR
 KARMEN TESAREK - CLERK

CMLRCC MANAGEMENT BOARD

SCOTT SPARKS - FERGUS
 NICOLE HANSON - GOLDEN VALLEY
 RANDY DURR - HARLOWTON
 HUGO ANDERSON - JUDITH BASIN
 THOM PECK - LEWISTOWN

RODNEY SIMPSON- MUSSELSHELL
 TERI HARRIS - PETROLEUM
 JOSIAH MAYFIELD - ROUNDUP
 JON WRZESINSKI - WHEATLAND

CENTRAL MONTANA LEARNING RESOURCE CENTER COOPERATIVE

Lincoln School
 Lewistown, Montana
 May 14, 2024

REVIEW OF CLAIMS (available at 9:45 a.m.)

1. Review of Claims

CALL TO ORDER (10:00 a.m.)

1. Roll Call

APPROVAL OF MINUTES

2. Minutes of April 9, 2024 Meeting

APPROVAL OF CLAIMS

3. Claims through May 10, 2024

REVIEW AND APPROVAL OF AGENDA

4. Opportunity to Review the Agenda

MANAGEMENT BOARD

5. Calendar Items, Concerns, Correspondence, Future Agenda Items, and Comments for the Good of the Cooperative . . .
 - a. Next Board Meeting – June 11, 2024, 10:00 am
 - b. Board Meeting Schedule for the 2024-25 School Year
 - c. Public Participation or Comments

DIRECTOR'S REPORT

6. Virtual Case Manager Meeting Update
7. Child Find Dates Fall 2024
8. Instructional Safety Action Plan
9. Case Management Update
10. Early Literacy
11. State Reports
12. Compliance Audit Report
13. E-Grant
14. Calendars
15. Staffing Update
16. Staff Schedules
17. Interlocal Agreement
18. Other
19. Revenue/Expenditure Report
20. Investment Report

ACTION ITEMS

21. Physical Therapy Contract
22. 4-Day Week Calendar
23. 1.0 Speech Pathology Contract
24. Personnel Reports – Summer Contracts
25. Summer Bills
26. Second Reading: Policy 5325 Breastfeeding in the School and Workplace
27. April Amended Case Management Agreement
28. Flow Through Requests

ADJOURNMENT