

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, October 27, 2020

9:00 a.m.

<https://us02web.zoom.us/j/88602500364?pwd=RUxScVN1ODk4all4aHAzdDVob1h3QT09>

Meeting ID: 886 0250 0364

Passcode: BVEC

One tap mobile

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AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative-**Wendy Wanner, School Psychologist at Victor and Darby Schools, BVEC MTSS Coordinator and Consultant
- 3. Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - E. Next Meeting – Tuesday, November 24, 2020, 9:00 am via Zoom
- 4. Public Comment**
- 5. Correspondence - none**
- 6. Board Action-none**
- 7. Information and Discussion**
 - A. Continuation of CSCT Services During School Closures**

Earlier this Fall, Victor Schools experienced a short closure but CSCT Services were carried out effectively. Would this model be an option with other districts in the event of future closures?
 - B. Continuation of Budget Review**

Last month we met with new board members for an overview of the BVEC budget. The allotted time ran out before carryover was thoroughly reviewed. Would it be beneficial to set up another time to review carryover?

C. Collective Bargaining

This is a collective bargaining year for the cooperative. The officers of the Cooperative Bargaining Unit have received formal notice of the intent to modify or amend the CBA that expires June 30, 2021. Preliminary discussions and overview of the process will be started with union officers in the next few weeks with the intention to start formal meetings shortly thereafter. Typically, two BVEC Board members are part of the bargaining process.

8. Adjourn