

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting
August 11, 2020, 11:30 a.m.
Windmill Restaurant, Billings, MT***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CORRESPONDENCE

Letter from Shanna Herrick

CONSENT AGENDA:

Minutes from June 1, 2020

Claims and Business Report

Trustees Financial Report – Roger Heimbigner

Annual Budget – Roger Heimbigner

INFORMATION ITEMS:

Retirement Invoicing – Roger Heimbigner

Status of new Interlocal Agreement

Joint Advisory Appointments

Summer Evaluations

Zoom Permissions

ACTION ITEMS:

MOU with Laurel Public Schools

MOA with SSEA

Negotiated Item/Bargaining Agreement Change Recommendation

Emergency Policy Adoptions

Handbook of Policies and Procedures

Leave Request – Shanna Herrick

ASSOCIATION ITEM(S):

Topic to be provided 48 hrs. in advance of the meeting

NEXT MTG.: SEPTEMBER 8th, Advisory Meeting