



Meeker and Wright Special Education Cooperative 0938-52
Board of Directors Meeting
Tuesday, January 24, 2023 – 6:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Organizational Meeting
 - A. Election of Board Officers
 - B. Setting of Meeting, Place, Day, and Time
 - C. EDIAM Resolution: Designation of Identified Official with Authority
 - D. Designation of Official Newspaper
 - E. Designation of Official Legal Counsel for 2023
 - F. Resolution Designating Depositor & Accounts
 - G. Resolution Authorizing Issuance of Individual Procurement Cards
 - H. Authorization for Business Manager and Executive Director to Make Electronic Fund Transfers
 - I. Authorization for the Executive Director to Employ Necessary Personnel on a Short Term Basis
 - J. Authorization to Pay Specific Accounts Prior to the Board Meeting
 - K. Board Meeting Per Diem Rates and Mileage Allowance
 - L. Authorization to Pay Monthly Board Bills in the Event of No Quorum at Regular Monthly Meetings
 - M. Board Committee Appointments
- V. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - 1. Monthly Board Summary
 - i) Detail Reports
 - (a) Fund Summary
 - (b) Check Register Details
 - (c) Reimbursements
 - C. Personnel Items
- VI. Acknowledgement - Paraprofessional Recognition Week, January 23-29, 2023
- VII. Reports
 - A. Executive Director Report
 - B. Business Services Report
 - C. Site Administrator Reports
 - 1. Journeys, Step, Trek, and Wings
 - 2. Sholund and Village Ranch Alternative Program
 - 3. Cornerstones and Eastern Wright

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.



Meeting Date:
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VIII. Action Items

A. New Business

1. Program Calendars - Possible Snow Day Makeup Dates

IX. Future Board Meetings

A. February 28, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake

B. March 28, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake

C. April 25, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake

X. Adjournment