



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, April 26, 2022 – 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Tour of Sholund School for Girls
- 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. Reports
 - A. Director Report
 - B. Business Manager Report
- VII. Action Items
 - A. New Business
 - 1. Policy Review - Single Reading Approval
 - i) Policy 301 - School District Administration
 - ii) Policy 302 - Director of Special Education
 - iii) Policy 303 - Director of Special Education Selection
 - iv) Policy 304 - Director of Special Education Contract, Duties, and Evaluation
 - v) Policy 305 - Policy and Administrative Procedure Implementation
 - vi) Policy 401- Equal Employment Opportunity
 - vii) Policy 403- Discipline, Suspension, and Dismissal of School District Employees
 - viii) Policy 408 - Subpoena of a School district Employee
 - ix) Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - x) Policy 422 - Policies Incorporated by Reference
 - 2. Consider Approval of 2022-2023 Staffing Recommendations
 - a) Add 1.0 FTE special education paraprofessional (floating) position
 - b) Increase Audiology contract from 85 days to 100 days



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VIII. Future Board Meetings

- A. May 24, 2022, 6:30 p.m., Village Ranch Alternative Program, Cokato
- B. June 28, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- C. July 26, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake

IX. Adjournment