



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Tour of Cornerstones and Eastern Wright Programs
- V. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - 1. Monthly Board Summary
 - a) Detail Reports
 - (1) Fund Summary
 - (2) Check Register Details
 - (3) Reimbursements
 - b) Monthly Wire Transfers
 - (1) 1/26/2022: \$250,000.00
 - (2) 2/10/2022: \$400,000.00
 - C. Personnel Items
- VI. Acknowledgement - School Board Member Recognition Week, February 21-25, 2022
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. Action Items
 - A. Old Business
 - 1. Policy Review - Second and Final Reading
 - a) Policy 402 - Disability Nondiscrimination
 - b) Policy 413 - Harassment and Violence
 - c) Policy 419 - Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices, Vaping Awareness and Prevention Instruction
 - d) Policy 514 - Bullying Prohibition Policy
 - e) Policy 524 - Internet Acceptable Use Policy
 - B. New Business
 - 1. Board Meeting location changes for March and April Board Meetings
 - 2. Substitute Rate of Pay
 - 3. Resolution Supporting the Congressional IDEA Full Funding Act
 - 4. New or Restructured Positions for 2022-23



Meeting Date:
Thursday, February 24, 2022

- a) Restructure of 1.0 FTE Coordinator Position into 1.0 FTE Assistant Director of Special Education serving Maple Lake district and fulfilling other special education duties benefiting all member districts.
- b) Retitle the Special Education Supervisor position to Assistant Director of Alternative Programs
- c) New 1.0 FTE Classroom Systems Consultant position supporting member districts
- d) New 1.0 FTE Curriculum, Instruction, and Assessment Specialist supporting the MAWSECO alternative programs

IX. Future Board Meetings

- A. March 22, 2022, 6:30 p.m., TBD
- B. April 26, 2022, 6:30 p.m., TBD
- C. May 24, 2022, 6:30 p.m., Village Ranch Alternative Program, Cokato

X. Adjournment