

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center Commons Area

720 9th Avenue

Howard Lake, MN 55349

Tuesday, March 23, 2021

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. Bills for Payment and other financial reports as attached
- VI. Fund Transfers
 - A. 2/5/21: \$250,000
 - B. 2/19/21: \$300,000
- VII. Acknowledgement - School Social Worker Appreciation Week, March 7-13, 2021
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. New Business
 - A. Resolution for Acceptance of Donations (Attachment A)
 - B. Personnel
 - 1. Employment: William Nelson, Program Para (TREK Program), Effective March 1, 2021.
- X. Future Board Meetings
 - A. April 27, 2021, 6:30 p.m., MAWSECO Ed Center Commons
 - B. May 25, 2021, 6:30 p.m., MAWSECO Ed Center Commons
 - C. June 22, 2021, 6:30 p.m., MAWSECO Ed Center Commons
- XI. Future Committee Meetings
 - A. 403B Committee Meeting - TBD
- XII. Adjournment

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