

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center Commons Area

720 9th Avenue

Howard Lake, MN 55349

Tuesday, October 27, 2020

6:30 PM

This meeting will be in-person and virtual
<https://us02web.zoom.us/j/81138679494>

- 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
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. Old Business
 - A. Revised Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- IX. New Business
 - A. FY21 CARES Funding [Approval]
 - B. Personnel
 - 1. Family Medical Leave: Lea Dobbs, Teacher, Due Process (MAWSECO Education Center) effective approximately April 13, 2021 - June 9, 2021.
 - C. Annual Review of Mandatory Policies Applicable to MAWSECO
 - 1. 410 - Family and Medical Leave Policy
 - 2. 413 - Harassment and Violence Policy
 - 3. 415 - Mandated Reporting of Maltreatment of Vulnerable Adults Policy
 - 4. 506 - Student Discipline Policy
 - 5. 514 - Bullying Prohibition Policy
 - 6. 806 - Crisis Management Policy
 - D. Assurance of Compliance
 - E. 2020-2021 Substitute Teacher and Substitute Paraprofessional Rates
- X. Future Committee Meetings

A. MSEA Negotiations, Date TBD

XI. Future Board Meetings

A. November 24, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

B. December __, 2020 (TBD), 6:30 p.m., MAWSECO Education Center, Howard Lake

C. January 26, 2021, 6:30 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

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