

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center, 720 9th Avenue, Howard Lake, MN 55349

Tuesday, April 23, 2019

7:00 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. Acknowledgements
 - A. National Teacher Appreciation Week - May 6-10, 2019
- VII. Fund Transfers
 - 3/14/19 \$500,000.00
- VIII. Reports
 - A. Director Report
- IX. Old Business
- X. New Business
 - A. Personnel
 - 1. Resignation: Carlie Edwards, Paraprofessional (Trek Program) effective April 12, 2019.
 - B. Annual Review of Policies
 - 1. 601 School District Curriculum and Instructional Goals
 - 2. 603 Curriculum Development
 - 3. 616 School District System Accountability
 - 4. 620 Credit for Learning
 - C. 2019-2020 MAWSECO Staff and Program Calendars [Approval]
 - 1. Cornerstones/Eastern Wright Program
 - 2. MAWSECO Education Center Programs (Trek, Journeys, STEP)
 - 3. Sholund School for Girls
 - 4. Village Ranch Alternative Program
 - 5. Westside Alternative Program

6. Wings Alternative Program

7. General staff calendar to be individually approved for each staff member since the location/days of each position varies.

D. FY20 Revenue Budget [First Reading]

E. Revised 2018-2019 Staff and Program Calendars [Approval]

1. General staff calendar - staff inservice date moved to June 6, 2019.
2. MAWSECO Education Center Program - Last student day June 5; staff inservice date, June 6; last staff day June 7, 2019
3. Cornerstones/Eastern Wright - Last student day June 5; staff inservice date June 6; teacher/para work day June 7; last teacher day June 10, 2019.
4. Sholund - Last student day June 5; staff inservice June 6; last staff day June 7, 2019.
5. Village Ranch - Last student day June 4; teacher/para workday June 5; staff inservice day June 6, 2019.
6. Westside - Last student day June 7; staff inservice day June 6, teacher work day June 10, 2019.
7. Wings - Last student day May 31, June 3, 4, 5 staff work days, June 6 staff inservice.

XI. Future Board Meetings

- A. May 28, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake
- B. June 25, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake

XII. Future Committee Meetings

- A. Meet and Confer, Tuesday, April 30, 2019, 3:30-4:30 p.m., MAWSECO Education Center, Howard Lake
- B. Certified Negotiations, Thursday, May 2, 2019, 4:00 p.m., MAWSECO Education Center, Howard Lake

XIII. Adjournment

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