



Meeker and Wright Special Education Cooperative 0938-52
Board of Directors Meeting
Tuesday, January 23, 2024 – 6:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Election of Board Officers
 - A. Board Chairperson
 - B. Board Vice Chairperson
 - C. Board Treasurer
 - D. Board Clerk
- V. Resolution to Delegate Clerk, Treasurer Duties
- VI. Annual Designations
 - A. Setting of Meeting, Place, Day, and Time
 - B. Designation of Official Newspaper
 - C. Designation of Official Legal Counsel for 2024
 - D. Authorization for Business Manager and Executive Director to Make Electronic Fund Transfers
 - E. Authorization for the Executive Director to Employ Necessary Personnel on a Short Term Basis
 - F. Authorization to Pay Specific Accounts Prior to the Board Meeting
 - G. Board Meeting Per Diem Rates and Mileage Allowance
 - H. Authorization to Pay Monthly Board Bills in the Event of No Quorum at Regular Monthly Meetings
 - I. Board Committee Appointments
 - J. EDIAM Resolution: Designation of Identified Official with Authority
 - K. Resolution Designating Depositor & Accounts
 - L. Resolution Authorizing Issuance of Individual Procurement Cards
- VII. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - Monthly Board Summary
 - i) Detail Reports
 - (a) Fund Summary
 - (b) Check Register Details
 - (c) Reimbursements
 - C. Personnel Items
- VIII. Acknowledgement - Paraprofessional Recognition Week, January 22-26, 2024
- IX. Reports
 - A. Executive Director Report

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.



Meeting Date:
Tuesday, January 23rd, 2024

- B. Business Services Report
- X. Action Items
 - A. New Business
 - 1. Contract for School Project
 - 2. MOA - Journeys and Trek Retention Incentive
- XI. Future Board Meetings
 - A. February 20, 2024, 6:30 p.m., MAWSECO Ed Center, Howard Lake
 - B. March 26, 2024, 6:30 p.m., MAWSECO Ed Center, Howard Lake
 - C. April 23, 2024, 6:30 p.m., MAWSECO Ed Center, Howard Lake
- XII. Adjournment