

Sherburne and Northern Wright Special Education Cooperative
Governing Board Meeting
April 22, 2024
5:00 PM
Monticello District Office Red Conference Room

- I. Call Meeting to Order
- II. Approve Agenda (Action)
- III. Consent Agenda (Action)
 - A. March 11, 2024 Minutes
- IV. Lease Agreement- 406 7th Street East, Monticello, Minnesota, 55362 (Action)
 - A. [4.1.24.Sherburne-Northern Wright Coop lease draft Suite 200.doc](#)
 - B. [4.8.24.Sherburne-Northern Wright Coop lease draft.doc](#)
 - C. Contingency for Construction Delays
- V. SNWSEC Proposed FY 25 Budget Timeline:
 - A. April 23, 2024 - Member district Business Managers review FY 25 budget
 - B. April 25, 2024 - Member district Superintendents review FY 25 budget
 - C. May 2, 2024 - SNWSEC Governing Board reviews FY 25 budget
- VI. Directors Report/ Discussion Items:
 - A. SNWSEC Pipeline Grant
 - B. Big Lake Community Center/ Special Education Center
 - C. 18-22 Transition Programming
- VII. Superintendent Advisory Council Meetings
 - A. 7/31/23, 9/14/23, 11/30/23, 1/29/24, 2/29/24, 04/25/24, 6/13/24
- VIII. Governing Board Meetings
 - A. 8/15/23, 9/21/23, 12/07/23, 1/25/24, 1/31/24, 3/11/24, 4/22/24, 5/02/24, 6/20/24
- IX. Adjourn (Action)