



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, April 23, 2024 – 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - 1. Monthly Board Summary
 - a) Fund Summary
 - b) Check Register Details
 - c) Reimbursements
 - C. Personnel Items
- V. Informational Items
 - A. Overview of MAWSECO Services: Services for Students with Visual Impairments
- VI. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Program Administrator Report
- VII. Action Items
 - A. New Business
 - 1. Revised Fiscal Year 24 Budget
 - 2. Policy Review [First Reading]
 - a) Policy 406 - Public and Private Personnel Data + Form
 - b) Policy 410 - Family and Medical Leave
 - c) Policy 413 - Harassment and Violence
 - d) Policy 416 - Drug and Alcohol Testing
 - e) Policy 416 Attachments - Drug and Alcohol Testing
 - f) Policy 427 - Workload Limits for Certain Special Education Teachers
 - g) Policy 451 - Teacher Probation and Evaluation
 - h) Policy 506 - Student Discipline
 - i) Policy 515 - Protection and Privacy of Pupil Records (form)
 - j) Policy 714 - Fund Balance Policy
 - k) Policy 806 - Crisis Management Policy
 - 3. Resolution Accepting Donations
 - 4. Proposed Special Education Administrative Restructuring
- VIII. Future Board Meetings



Meeting Date:
Tuesday, April 23, 2024

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- A. May 23, 2024, 4:00 p.m., MSEA Union Negotiations Committee Meeting,
MAWSECO Education Center, Howard Lake
 - B. May 28, 2024, 6:00 p.m., MAWSECO Education Center, Howard Lake
 - C. June 25, 2024, 6:00 p.m., Sholund School for Girls, 370 Annandale Boulevard,
Annandale, MN
 - D. July 23, 2024, 6:00 p.m., MAWSECO Education Center, Howard Lake
- IX. Adjournment