



Meeker and Wright Special Education Cooperative
Joint Powers Board Meeting
1405 3rd Ave NE, Buffalo, MN 55349
Tuesday, August 27, 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. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Program Administrator Report and Tour of Cornerstones and Eastern Wright Programs
- VI. Action Items
 - A. Old Business
 - 1. Policy Review [Second Reading]
 - a) Policy 214 - Out of State Travel by School Board Members
 - b) Policy 250 - Publications
 - c) Policy 306 - Administrator Code of Ethics
 - d) Policy 405 - Veteran's Preference; Hiring
 - e) Policy 407 - Employee Right to Know-Exposure to Hazardous Substances
 - f) Policy 409 - Employee Publications, Instructional Materials, Inventions and Creations
 - g) Policy 417 - Chemical Use/Abuse
 - h) Policy 420 - Students and Employees with HIV/AIDS and Certain Other Communicable Diseases and Infectious Conditions
 - i) Policy 507.5 - School Resource Officers
 - B. New Business
 - 1. 2024-2025 MAWSECO Student Programs Handbook
 - 2. EdMN and MAWSECO READ Act MOU
 - 3. Resolution Accepting Donations
 - 4. Separation Agreement and Mutual Release of Claims
- VII. Future Board Meetings
 - A. September 24, 2024, 6:00 p.m., Wings Alternative Program, Litchfield
 - B. October 29, 2024, 6:00 p.m., Village Ranch Alternative Program, Cokato
 - C. November 26, 2024, 6:00 p.m., MAWSECO Ed Center, Howard Lake
- VIII. Adjournment