



Meeker and Wright Special Education Cooperative
13637 60th St SW, Cokato, MN 55321
Joint Powers Board Meeting
Tuesday, October 29, 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) Detail Reports
 - b) Fund Summary
 - c) Check Register Details
 - C. Personnel Items
- V. Reports
 - A. Executive Director Report
 - B. Business Services Report
 - C. Program Administrator Report and Tour of Village Ranch Alternative Program
- VI. Action Items
 - A. Old Business
 - 1. Policy Review [Second Reading]
 - a) Policy 520 - Student Surveys
 - b) Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - c) Policy 525 - Violence Prevention (Applicable to Students and Staff)
 - d) Policy 533 - Wellness
 - e) Policy 701 - Establishment and Adoption of School District Budget
 - f) Policy 701.1 - Modification of School District Budget
 - g) Policy 705.1 - Electronic Fund Transfer
 - h) Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - i) Policy 903 - Visitors to School District Buildings and Sites
 - B. New Business
 - 1. Assurance of Compliance for the 2024-2025 School Year
 - 2. Resolution Accepting Donations for Village Ranch Program
 - 3. Approval of Fund Transfer



Meeting Date:
Tuesday, October 29, 2024

VII. Future Board Meetings

1. November 26, 2024, 6:00 p.m., MAWSECO Ed Center, Howard Lake
2. December 17, 2024, 6:00 p.m., MAWSECO Ed Center, Howard Lake
3. January 28, 2025, 6:00 p.m., MAWSECO Ed Center, Howard Lake, MN

VIII. Adjournment