



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, December 17, 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) Personnel Items
- V. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Site Administrator Report
- VI. Action Items
 - A. New Business
 - 1. December 1 Seniority Lists
 - 2. Resolution Directing the Administration to make Recommendations for Reductions
 - 3. Policies [First Reading]
 - a) Policy 204 - School Board Meeting Minutes
 - b) Policy 421 - Gifts to Employees
 - c) Policy 450 - Soliciting Funds from School Personnel
 - d) Policy 452 - Substitute Teachers
 - e) Policy 453 - Student Teachers
 - f) Policy 454 - Instructional Improvement and Staff Evaluation
 - g) Policy 518 - DNR-DNI Orders
 - h) Policy 523 - Policies Incorporated by Reference
 - i) Policy 528 - Student Parental, Family and Marital Status
Nondiscrimination
 - j) Policy 530 - Immunization Requirements
 - k) Policy 531 - Pledge of Allegiance
 - l) Policy 554 - Student Insurance
 - m) Policy 702 - Accounting
 - n) Policy 703 - Annual Audit
 - o) Policy 705 - Investments



Meeting Date:
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VII. Future Board Meetings

- A. January 28, 2025, 6:00 p.m. MAWSECO Education Center, Howard Lake
- B. February 25, 2025, 6:00 p.m. MAWSECO Education Center, Howard Lake
- C. March 18, 2025, 6:00 p.m. MAWSECO Education Center, Howard Lake

VIII. Adjournment