



Meeker and Wright Special Education Cooperative
1326 E Ripley St, Litchfield, MN 55355
Joint Powers Board Meeting
Tuesday, May 27, 2025 – 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Tour of Wings Alternative Program
- V. 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
 - D. Interim Contracts and At-Will Agreements
- VI. Acknowledgements
 - A. Staff Contributions and Continuous Years of Service to MAWSECO
 - B. Retirements
- VII. Reports
 - A. Executive Director Report
 - B. Program Administrator Report
- VIII. Action Items
 - A. Old Business
 - 1. Policy Review [Second Reading]
 - a) Policy 423 - Employee-Student Relationships
 - b) Policy 516 - Student Medication
 - c) Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
 - d) Policy 609 - Religion
 - e) Policy 610 - Field Trips
 - f) Policy 712 - Video Surveillance Other Than on Buses
 - g) Policy 722 - Public Data and Data Subject Requests
 - 2. Policy Rescission [Second Reading]
 - a) Policy 533 - Photographing Students
 - b) Policy 557 - Use of Household Eligibility Information for School Meals
 - c) Policy 624 - Development Delay for Early Childhood Special Education
 - B. New Business
 - 1. Fiscal Year FY26 Preliminary Budget [First Reading]



Meeting Date:
Tuesday, May 27, 2025

2. 2025 Summer Services
- IX. Future Board Meetings
 - A. June 24, 2025, 5:00 p.m., MAWSECO Ed Center, Howard Lake
 - B. July 22, 2025, 5:00 p.m., MAWSECO Ed Center, Howard Lake
 - C. August 26, 2025, 5:00 p.m., MAWSECO Ed Center, Howard Lake
 - X. Adjournment