



Meeker and Wright Special Education Cooperative
720 9th Avenue, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, December 16, 2025 – 5:30 p.m.

- I. Call to Order
 - A. Board Roll Call
- 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. Executive Director Report
 - B. Director of Finance Report
- VI. Acknowledgements
 - A. Board Member Years of Service Recognition
- VII. Action Items
 - A. Old Business
 - 1. Policy Review [Second Reading]
 - a) Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - b) Policy 203.5 - School Board Meeting Agenda
 - c) Policy 205 - Open Meetings and Closed Meetings
 - d) Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 - e) Policy 208 - Development, Adoption, and Implementation of Policies
 - f) Policy 210 - Conflict of Interest - School Board Members
 - g) Policy 301 - School District Administration
 - h) Policy 302 - Director of Special Education
 - i) Policy 303 - Director of Special Education Selection
 - j) Policy 304 - Director of Special Education Contract, Duties, and Evaluation
 - k) Policy 305 - Policy and Administrative Procedure Implementation
 - l) Policy 306 - Administrator Code of Ethics
 - m) Policy 404 - Employee Background Checks
 - n) Policy 407 - Employee Right to Know - Exposure to Hazardous Substances
 - 2. Policy Rescission [2nd Reading]



Meeting Date:
Tuesday, December 16, 2025

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- a) Policy 250 - Publications
 - 3. Short-Call Substitute Teacher & Paraprofessional Rates of Pay
 - B. New Business
 - 1. December 1 Seniority Lists
 - 2. 2025-2026 Student Handbook Updates
 - 3. Resolution Accepting Donations
 - 4. Resolution Directing the Administration to make Recommendations for Reductions
 - VIII. Discussion Item
 - A. January Organizational Meeting
 - 1. MAWSECO Representatives for 2026
 - IX. Future Board Meetings
 - A. December 16, 2025, 6:15 p.m., Special Education Supervisor Negotiations Committee Meeting, MAWSECO Ed Center, Howard Lake
 - B. January 7, 2026, 5:30 p.m., Special Education Supervisor Negotiations Committee Meeting, MAWSECO Ed Center, Howard Lake
 - C. January 27, 2026, 5:30 p.m., Organizational Board Meeting, MAWSECO Ed Center, Howard Lake
 - D. February 24, 2026, 5:30 p.m., Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - E. March 24, 2026, 5:30 p.m., Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - X. Adjournment