



**Meeker and Wright Special Education Cooperative**  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, February 24, 2026 - 5:30 pm  
*One or more board members may participate remotely*

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I. Call to Order

A. 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

D. Contract Items

V. Informational Items

A. Executive Director Report

B. Director of Finance Report

C. Journeys, STEP, and Trek Program Administrator Report

D. Policy Review [First Reading]

1. Policy 403 - Discipline, Suspension and Dismissal of School District Employees

2. Policy 408 - Subpoena of a School District Employee

3. Policy 413 - Harassment and Violence

4. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

5. Policy 417 - Chemical Use/Abuse

6. Policy 418 - Drug-Free Workplace/Drug-Free School

7. Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

8. Policy 420 - Students and Employees with HIV/AIDS and Certain Other Communicable Diseases and Infectious Conditions

9. Policy 421 - Gifts to Employees

10. Policy 422 - Policies Incorporated by Reference

11. Policy 424 - License Status

E. FY26 Revised Budget [First Reading]

VI. Action Items

A. Old Business

1. Policy Review [Second Reading]



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- a) Policy 401 - Equal Employment Opportunity
  - b) Policy 402 - Disability Nondiscrimination Policy
  - c) Policy 410 - Family and Medical Leave Policy
  - d) Policy 416 - Drug, Alcohol, and Cannabis Testing
  - 2. Policy Rescission [Second Reading]
    - a) Policy 431 - Direct Deposit
    - b) Policy 451 - Teacher Probation and Evaluation
  - B. New Business
    - 1. Resolution Reducing and Discontinuing Educational Programs and Positions
  - VII. Future Board Meetings
    - A. March 31, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
    - B. April 28, 2026, 5:30 pm, Regular Board Meeting, Sholund School for Girls, Annandale
    - C. May 26, 2026, 5:30 pm, Regular Board Meeting, Wings Alternative Program, Litchfield
  - VIII. Tour of the Journeys, STEP, and Trek Programs
  - IX. Adjournment