



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, July 28, 2026 - 5:30 pm
One or more board members may participate remotely

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. Summary of Executive Director Evaluation from June 23, 2026 Closed Session Meeting

D. Policy Review [First Reading]

1. Policy 101.1 - Name of the School District

2. Policy 201 - Legal Status of the School Board

3. Policy 203 - Operation of the School Board - Governing Rules

4. Policy 203.1 - School Board Procedures; Rules of Order

5. Policy 203.2 - Order of the Regular School Board Meeting

6. Policy 203.6 - Consent Agenda

7. Policy 209 - Code of Ethics

8. Policy 211 - Criminal or Civil Action Against School Districts, School Board Member, Employee, or Student

9. Policy 212 - School Board Member Development

10. Policy 213 - School Board Committees

11. Policy 404 - Employee Background Checks

12. Policy 404.1 - Authorized Drivers

13. Policy 405 - Veteran's Preference

14. Policy 406 - Public and Private Personal Data

15. Policy 427 - Workload Limits for Certain Special Education Teachers

16. Policy 502 - Search of Student Lockers, Desks, and Personal Possessions & Student's Person



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- 17. Policy 503 - Student Attendance
 - 18. Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
 - 19. Policy 506 - Student Discipline
 - 20. Policy 515 - Protection and Privacy of Pupil Records
 - 21. Policy 516.5 - Overdose Medication
 - 22. Policy 602 - Organization of School Calendar and School Day
 - 23. Policy 608 - Instructional Services- Special Education
 - 24. Policy 609 - Religion and Religious and Cultural Observances
 - 25. Policy 615 - Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans, and LEP Students
 - E. Policy Rescission [First Reading]
 - 1. Policy 533 - Wellness
 - 2. Policy 534 - Unpaid Meal Charges
 - VI. Action Items
 - A. Old Business
 - 1. 2026 Board Stipends
 - B. New Business
 - 1. Ratification of 2026-2028 Collective Bargaining Agreement between MSEA and MAWSECO
 - VII. Discussion Items
 - A. Review Board Meeting dates for the remainder of the calendar year
 - B. Sub Rates of Pay
 - VIII. Future Board Meetings
 - A. August 25, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - B. September 22, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - C. October 20, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - IX. Adjournment