



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, August 25, 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. Director of Educational Programs Report

D. Policy Review [First Reading]

1. Policy 423 - Employee-Student Relationships

2. Policy 504 - Student Dress and Appearance

3. Policy 507.5 - School Resource Officers

4. Policy 520 - Student Surveys

5. Policy 524 - Internet Acceptable Use Policy

6. Policy 526 - Hazing Prohibition

7. Policy 530 - Immunization Requirements

8. Policy 623 - Mandatory Summer School Instruction

9. Policy 701 - Establishment and Adoption of School District Budget

10. Policy 702 - Accounting

11. Policy 703 - Annual Audit

12. Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and Fixed Asset Accounting System

13. Policy 705 - Investments

14. Policy 712 - Video Surveillance Other Than on Buses

15. Policy 713 - Student Activity Accounting

16. Policy 714 - Fund Balances Policy

17. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources



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18. Policy 722 - Public Data and Data Subject Requests

VI. Action Items

A. Old Business

1. Policy Review [Second Reading]

- a) Policy 101.1 - Name of the School District
- b) Policy 201 - Legal Status of the School Board
- c) Policy 203 - Operation of the School Board - Governing Rules
- d) Policy 203.1 - School Board Procedures; Rules of Order
- e) Policy 203.2 - Order of the Regular School Board Meeting
- f) Policy 203.6 - Consent Agenda
- g) Policy 209 - Code of Ethics
- h) Policy 211 - Criminal or Civil Action Against School Districts, School Board Member, Employee, or Student
- i) Policy 212 - School Board Member Development
- j) Policy 213 - School Board Committees
- k) Policy 404 - Employee Background Checks
- l) Policy 404.1 - Authorized Drivers
- m) Policy 405 - Veteran's Preference
- n) Policy 406 - Public and Private Personal Data
- o) Policy 427 - Workload Limits for Certain Special Education Teachers
- p) Policy 502 - Search of Student Lockers, Desks, and Personal Possessions & Student's Person
- q) Policy 503 - Student Attendance
- r) Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- s) Policy 506 - Student Discipline
- t) Policy 515 - Protection and Privacy of Pupil Records
- u) Policy 516.5 - Overdose Medication
- v) Policy 602 - Organization of School Calendar and School Day
- w) Policy 608 - Instructional Services- Special Education
- x) Policy 609 - Religion and Religious and Cultural Observances
- y) Policy 615 - Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans, and LEP Students

2. Policy Rescission [Second Reading]

- a) Policy 533 - Wellness
- b) Policy 534 - Unpaid Meal Charges

B. New Business



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1. Cardiac Emergency Response Plan
 2. 2026-2027 MAWSECO Programs Student Handbook
 3. 2026-2027 Substitute Rates of Pay
 4. 2026-2027 Executive Director Professional Goals
 5. Resolution Accepting Donation
 6. Resolution Accepting Donation

VII. Future Board Meetings

A. September 22, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

B. October 20, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

C. November 24, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

VIII. Adjournment