



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, September 22, 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. Acknowledgements

A. School Board Recognition Month

VI. Informational Items

A. Executive Director Report

B. Director of Finance Report

C. Program Administrator Report

D. Policy Review [First Reading]

1. Policy 202 - School Board Officers

2. Policy 208 - Development, Adoption, and Implementation of Policies

3. Policy 402 - Disability Nondiscrimination Policy

4. Policy 521 - Student Disability Nondiscrimination

5. Policy 529 - Staff Notification of Violent Behavior by Students

6. Policy 535 - Service Animals in Schools

7. Policy 706 - Acceptance of Gifts

8. Policy 709 - Student Transportation Safety

9. Policy 806 - Crisis Management Policy

E. Policy Rescission [First Reading]

1. Policy 406.p - Procedures for Carrying out HIPAA Regulations

VII. Action Items

A. Old Business

1. Policy Review [Second Reading]

a) Policy 423 - Employee-Student Relationships

b) Policy 504 - Student Dress and Appearance



Meeker and Wright Special Education Cooperative

720 9th Ave, Howard Lake, MN 55349

Joint Powers Board Meeting

Tuesday, September 22, 2026 - 5:30 pm

One or more board members may participate remotely

-
- c) Policy 507.5 - School Resource Officers
 - d) Policy 520 - Student Surveys
 - e) Policy 524 - Internet Acceptable Use Policy
 - f) Policy 526 - Hazing Prohibition
 - g) Policy 530 - Immunization Requirements
 - h) Policy 623 - Mandatory Summer School Instruction
 - i) Policy 701 - Establishment and Adoption of School District Budget
 - j) Policy 702 - Accounting
 - k) Policy 703 - Annual Audit
 - l) Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and Fixed Asset Accounting System
 - m) Policy 705 - Investments
 - n) Policy 712 - Video Surveillance Other Than on Buses
 - o) Policy 713 - Student Activity Accounting
 - p) Policy 714 - Fund Balances Policy
 - q) Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - r) Policy 722 - Public Data and Data Subject Requests

B. New Business

- 1. Health Insurance Plan Modifications & Aggregate Value Consent
- 2. Resolution Accepting Donation

VIII. Future Board Meetings

- A. October 20, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
- B. November 24, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
- C. December 15, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

IX. Adjournment