Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, November 24, 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. American Education Week - November 16-20, 2026
VI. Informational Items
    A. Executive Director Report
    B. Director of Finance Report
    C. Fund Balance Policy 714 Annual Review
VII. Action Items
    A. New Business
        1. Fiscal Year 26 Audit Report
VIII. Future Board Meetings
    A. December 15, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
    B. January 26, 2027, 5:30 pm, Organizational & Regular Board Meeting, MAWSECO Ed Center, Howard Lake
    C. February 23, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake
IX. Adjournment