



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, July 26, 2022 – 6:30 p.m.

- I. Call to Order
- 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
 - i) Detail Reports
 - (a) Fund Summary
 - (b) Check Register Details
 - (c) Reimbursements
 - C. Personnel Items
- V. Reports
 - A. Director Report
 - B. Business Manager Report
- VI. Action Items
 - A. Old Business
 1. Policy Review [Second Reading]
 - i) Policy 704 - Development and Maintenance of an Inventory of fixed Assets and a Fixed Asset Accounting System
 - B. New Business
 1. 2022-23 Staffing Recommendation
 - i) Additional 1.0 FTE School Psychologist
 2. Resolution Accepting Donations
- VII. Future Board Meetings
 - A. August 1, 2022, 6:30 p.m. - MSEA Negotiations Meeting, MAWSECO Education Center, Howard Lake
 - B. August 23, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - C. August 31, 2022, 6:30 p.m. - MSEA Negotiations Meeting, MAWSECO Education Center, Howard Lake
 - D. September 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - E. October 25, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- VIII. Adjournment