



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, August 23, 2022 – 6:30 p.m.

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- 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. Executive Director Report
  - B. Director of Business Services Report
  - C. Site Administrator Reports
    1. Journeys, Step, Trek, and Wings
    2. Sholund and Village Ranch Alternative Program
    3. Cornerstones and Eastern Wright
- VI. Action Items
  - A. New Business
    1. Approve 2022-2023 MAWSECO Program Student Handbook
    2. Approve 2022-2023 Safe Return to Learn Plan
- VII. Future Board Meetings
  - A. September 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - B. October 25, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - C. November 22, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - D. December 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- VIII. Adjournment