



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, March 28, 2023 – 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
      - ii) Fund Summary
      - iii) Check Register Details
  - C. Personnel Items
- V. Reports
  - A. Executive Director Report
  - B. 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. Old Business
    1. Policy Review [Second and Final Reading]
      - i) Policy 203.2 - Order of the Regular School Board Meeting
      - ii) Policy 209 - Code of Ethics
      - iii) Policy 213 - School Board Committees
      - iv) Policy 404 - Employment Background Checks and Form
      - v) Policy 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
      - vi) Policy 503 - Student Attendance
      - vii) Policy 505 - Distribution of Non School-Sponsored Materials on School Premises by Students and Employees



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- B. New Business
  - 1. Hiring Incentive Memorandum of Agreement (MOA) between EdMN  
MAWSECO and Meeker and Wright Special Education Cooperative
  - 2. 2022-2023 MAWSECO Employee Manual
- VII. Future Board Meetings
  - A. April 25, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
  - B. May 23, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
  - C. June 27, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
- VIII. Adjournment