



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, June 20, 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
      - a) Detail Reports
      - b) Fund Summary
      - c) Check Register Details
  - C. Personnel Items
- V. Reports
  - A. Executive Director Report
  - B. Director of Business Services Report
- VI. Action Items
  - A. Old Business
    1. Fiscal Year (FY) 24 Preliminary Budget [Second Reading]
    2. Revised 2023 Summer Services Budget
- VII. Future Board Meetings
  - A. July 25, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
  - B. July 26, 2023, 6:00 p.m., Union Negotiations Meeting with EdMN MAWSECO, MAWSECO Education Center, Howard Lake
  - C. August 22, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
  - D. September 26, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
- VIII. Adjournment