



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, August 22, 2023 – 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
 - a) Fund Summary
 - b) Detail Reports
 - C. Personnel Items
- V. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Alternative Program Administrator Report
- VI. Action Items
 - A. Old Business
 1. Policy Review [Second Reading]
 - a) Policy 102 - Equal Education Opportunity
 - b) Policy 202 - School Board Officers
 - c) Policy 418 - Drug-Free Workplace/Drug-Free School
 - d) Policy 419 - Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
 - e) Policy 424 - License Status
 - f) Policy 507 - Corporal Punishment
 - g) Policy 514 - Bullying Prohibition
 - h) Policy 516.5 - Overdose Medication
 - i) Policy 524 - Internet Acceptance
 - j) Policy 535 - Service Animals
 - B. New Business
 1. Policy Review [First Reading]
 - a) Policy 406.p - Procedures for Carrying Out HIPAA Regulations
 - b) Policy 410 - Family & Medical Leave Policy
 - c) Policy 413 - Harassment and Violence and Harassment and Violence Report Form
 - d) Policy 414 - Mandated Reporting of Maltreatment of Vulnerable Adults



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- e) Policy 504 - Student Appearance
 - f) Policy 506 - Student Discipline
 - g) Policy 515 - Protection and Privacy Pupil Records
 - h) Policy 526 - Hazing Prohibition
 - i) Policy 529 - Notification to Staff Regarding Placements of Students with Violent Behavior
 - j) Policy 532 - Use of Peace Officers and Crisis Teams
 - k) Policy 534 - School Meals Policy
 - l) Policy 602 - Organization of School Calendar and School Day
 - m) Policy 706 - Acceptance of Gifts
 - n) Policy 722 - Public Data Requests
 - 2. Approve 2023-2024 MAWSECO Program Student Handbook
 - 3. Approve MAWSECO Fiscal Compliance and Procedures Manual
 - 4. Set Date for Special Board Meeting for Ratification of 2023-2025 EdMN MAWSECO Master Agreement pending Union Vote on August 28, 2023
- VII. Future Board Meetings
- A. September 26, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
 - B. October 30, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake (*originally scheduled for October 24, 2023*)
- VIII. Adjournment