



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, September 26, 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. Minutes of Special Board Meeting held September 7th, 2023
 - C. Financial Affairs
 1. Monthly Board Summary
 - a) Fund Summary
 - b) Detail Reports
 - D. Personnel Items
- V. Informational Items
 - A. Overview of MAWSECO Services:
 1. Stephanie Harbulak-Barron, Curriculum, Instruction, and Assessment Specialist
- VI. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Alternative Program Administrator Report
- VII. Action Items
 - A. Old Business
 1. Policy Review [Second 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
 - 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
- B. New Business
 - 1. Resolution to approve School Resource Officer (SRO) Contract
 - 2. Ratification of 2023-2025 Meeker Wright Special Education Cooperative Supervisor Collective Bargaining Agreement
 - 3. Ratification of 2023-2024 Meeker Wright Special Education Cooperative Supervisor Step Placement MOA
- VIII. Discussion Items
 - A. Recruitment and Retention Concerns
 - B. Organizational structure for Special Education Leadership for Member Districts
- IX. Future Board Meetings
 - A. October 30, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake (*originally scheduled for October 24, 2023*)
 - B. November 28, 2023 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
 - C. December 19, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake
- X. Adjournment