



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Monday, October 30, 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) Fund Summary
      - b) Detail Reports
  - C. Personnel Items
- V. Reports
  - A. Executive Director Report
  - B. Director of Business Services Report
- VI. Action Items
  - A. New Business
    1. Assurance of Compliance for the 2023-2024 School Year
    2. Sale/Auction of snowblower
    3. Materials Requested to be Determined as Surplus
    4. MAWSECO eLearning Plan
    5. Policy Review [First Reading]
      - a) Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
      - b) Policy 709 - Student Transportation Safety Policy
    6. Memorandum of Agreement with MSEA-MAWSECO
- VII. Future Board Meetings
  - A. November 28, 2023, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - B. December 19, 2023, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - C. January 23, 2024, 6:30 p.m. MAWSECO Education Center, Howard Lake
- VIII. Adjournment