



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 18, 2014
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), Ex-officio Interim Executive Director Gretchen Peel

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
E. Executive Director, Programming and Other Reports		
1. Examination of the NWSISD Organizational Leadership Structure	no handout	Dr. Toni Johns Gretchen Peel Gretchen Peel Gretchen Peel
2. Legislative/EMID/WMEP/NWS Update (handout at meeting)	yellow	
3. NWSISD Financial Report including High School Grant Update	green	
4. AIM Plan Update	no handout	
F. Discussion and Action Items		Gretchen Peel
1. Discussion of Proposed Revisions to NWSISD Policies		
a. Action: Review and Possible Approval		
- Magnet Schools Policy #625	white	
- Lottery Policy #624	grey	
2. Discussion on Removing Magnet Schools	no handout	
a. Action: Remove - Evergreen Park World Cultures Community School (A-H)		
G. Consent Agenda	cherry	Jon Tynjala
1. Check Register for May 2014		
2. Minutes of Regular Meeting of May 21, 2014		
H. Written Information		Jon Tynjala
1. Revised NWSISD Joint Powers Board Directory	buff	
2. Step-Up Boys Summer Summit Program	flyer	
I. Important Future Dates		Jon Tynjala
- Superintendent Advisory Group Meeting	July 15, 2014 @ 8:00 AM	
- NWSISD Joint Powers Board Meeting	Possible July 23, 2014 @ 6:15 PM	
J. Adjournment		Jon Tynjala

Wednesday, June 18, 2014
Meeting Motions

Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for June 18, 2014.

Business Action Items

1. Approval of (New) Magnet Schools Policy #625

Suggested Motion: Motion by _____, seconded by _____ to approve new Magnet Schools Policy #625 as presented.

2. Approval of (Revised) Lottery Policy #624

Suggested Motion: Motion by _____, seconded by _____ to approve the revised Lottery Policy #624 as presented.

3. Removing Magnet School

Suggested Motion: Motion by _____, seconded by _____ for approval to remove Evergreen Park World Cultures Community School from the NWSISD Magnet School roster effective FY 2014-15.

Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: **Check register** for May 2014; and **Minutes from the regular Joint Powers Board Meeting** held on May 21, 2014.

Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn at _____ PM.