



**Joint Powers Board
Regular Business Meeting**

**Wednesday, November 28, 2018
6:15 PM
NWSISD District Office
9201 West Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Bob Sansevere Fridley: Chris Riddle Osseo: Jessica Craig	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Rockford: Amy Edwards
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Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. District Celebrations/Items of Interest/Board Recognition		Chris Riddle
D. NWSISD Programs and Other Reports		Chris Riddle
1. Executive Director Report	no handout	Dustin J. Reeves
2. NWSISD Financial Report	green	Melissa Jordan
3. NWSISD Programs Report	goldenrod	
4. Magnet School Report		
- Total Assigned Report	white	
5. Joint Working Group Meeting Update	no handout	
E. Discussion/Approval Items		Chris Riddle Melissa Jordan
1. Discussion and approval for St. Francis School Board to join NWSISD	blue	
2. Discussion and approval of Evergreen Park Elementary to become a NWSISD Magnet School	yellow	
F. Consent Agenda		Chris Riddle
1. Policy 418 Presented for First Reading	white	
2. Policies Presented for Second Reading	stapled document	
3. Check Register for September-October 2018	pink	
4. Minutes of Regular Meeting of September 19, 2018	grey	
5. Magnet School Coordinator (Potential Approval)	no handout	
G. Written Information		Chris Riddle Melissa Jordan
1. IDP flyer – Art of Storytelling – December 5, 2018		
2. Student Leadership Conference (Save the Date flyer) – April 22, 2019		
3. Updated Joint Powers Board Member Directory		
H. Important Future Dates		
<u>Superintendent Advisory Group Meetings</u>		
December 13, 2018	9:00 AM	
January 10, 2019	9:00 AM	
<u>Joint Powers Board Meeting</u>		
January 16, 2019	6:15 PM	
March 20, 2019	6:15 PM	
I. Adjournment		Chris Riddle