



Joint Powers Board Regular Business Meeting

**Wednesday, January 19, 2011
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Marcia Lindblad (Chair), Tammie Epley, Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

REVISED Agenda

A. Call to Order	Marcia Lindblad
B. Approval of Agenda	Marcia Lindblad
C. Community Comment	Marcia Lindblad
D. Welcome and Introduction of New Board Members	Marcia Lindblad
E. Executive Director and Staff Reports	Mark Robertson
<ul style="list-style-type: none"> 1. Legislative/Lobbyist Report (yellow) <ul style="list-style-type: none"> - Legislative update - MSIC Final Integration Task Force Report - Next Steps/Supportive Measures 2. Financial Report (blue) 3. Community Collaboration Meeting Report (pink) 4. Mid-Year Program Progress Report (separate handout) 	
F. Discussion Items	Mark Robertson
<ul style="list-style-type: none"> 1. Magnet Schools Program <ul style="list-style-type: none"> - Application Update (white) - Magnet Startup Expectations and Checklist (gold) - Ongoing Magnet Assessment (grey) 2. Business Services Contract with Mounds View (green) 	
G. Business Action Agenda Items	Marcia Lindblad
<ul style="list-style-type: none"> 1. Approval of Organizational Items for Calendar Year 2011 (crème) 2. Approval of Board Meeting Schedule for Calendar Year 2011 (white) 3. Approval of Business Services Contract with Mounds View 	
G. Consent Agenda (purple)	Marcia Lindblad
<ul style="list-style-type: none"> 1. Check Register for December 4, 2010 – January 10, 2011 2. Minutes of Regular Meeting of December 15, 2010 3. Policies 410, 413, 514, 526 - Second Reading and Approval 4. Policies 104, 201, 202, 203, 203.5, and 204 – First Reading 	

I. Written Information	Marcia Lindblad
<ol style="list-style-type: none"> 1. Absent Narratives/MN Humanities Center (salmon) 2. Updated Joint Powers Board Directory (white) 3. JAG Annual Report (bound document) 	
J. Important Future Dates	Marcia Lindblad
<ol style="list-style-type: none"> 1. NWSISD Joint Powers Board Meeting February 16, 2011 6:15 PM 2. Parent Community Collaboration Council Meeting January 20, 2011 6:15 PM February 17, 2011 6:15 PM 3. Superintendent Advisory Group Meeting January 20, 2011 8:00 AM February 10, 2011 10:00 AM 	
K. Adjournment	Marcia Lindblad

Wednesday, January 19, 2011
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for January 19, 2011.

F. Business Action Items

1. 2011 NWSISD Organizational Approvals

Suggested Motion: Motion by _____, seconded by _____ to approve the 2011 NWSISD organizational business items including: election of officers; compensation for parent members; designation of official newspaper; designation of official district fund depositories; authorization of payments for goods and services; authorization for investments of excess cash; authorizations for negotiable safekeeping; and appointment of Kern-DeWenter-Vierre to perform the annual financial audit.

2. 2011 Joint Powers Board Calendar

Suggested Motion: Motion by _____, seconded by _____ to approve the 2011 Joint Powers Board meeting calendar as presented.

3. Business Services Contract with Mounds View

Suggested Motion: Motion by _____, seconded by _____ to approve the business services contract for Mounds View School District to provide finance, accounting, purchasing and business operations for NWSISD.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: Check register for the dates of December 4, 2010 – January 10, 2011; Minutes from the regular Joint Powers Board Meeting held on December 15, 2010 policies 410, 413, 514, 526 presented for second reading and policies 104, 201, 202, 203, 203.5, and 204 for first reading.

J. Adjournment

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