



Joint Powers Board Regular Business Meeting

Wednesday November 18, 2009
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy
Brooklyn Center, MN 55430

School Board Members:

Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Gordy Thomas, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Interim Executive Director and Staff Reports

Mark Robertson

- 1. **Lobbyist/Legislative Task Force Update - Kris Amundson** (yellow)
- 2. **Parental Options & Information Project Director's Conference** (pink)
 - Washington DC
 - October 26-28, 2009
- 3. **Financial Report** (white)
- 4. **Community Collaborative (Parent) Update** (blue)
- 5. **Transportation Update** (grey)

D. Discussion Items

Mark Robertson

- 1. **Update on Employee Severance Closure** (salmon)
- 2. **Update on November Superintendent Meeting**
- 3. **Update on Executive Director and Magnet Director Search**
- 4. **Discussion on Future Lease Space for NWSISD** (green)
- 5. **Fall Program Updates** (white)
 - a. AVID
 - b. Family Community Empowerment
 - c. Future Educator's Club
 - d. JMNG
 - e. Multicultural Resource Center
 - f. Magnet Schools

E. Business Action Agenda Items

Mark Robertson

- 1. **2010-2011 Budget Funding Model Approval** (gold)
- 2. **2010-2011 Staffing Model Approval** (purple)

F. Consent Agenda (crème)

Marcia Lindblad

- 1. **Check Register (October 15 – November 10 , 2009)**
- 2. **Minutes of Regular Meeting of October 21, 2009**
- 3. **Personnel Consent Agenda**

G. Written Information	Mark Robertson
1. 2008-09 Final Audit Report (handed out at meeting)	
H. Important Future Dates <ol style="list-style-type: none"> 1. Superintendent Advisory Group Meeting December 10, 2009 10:00 - Noon (Suite 208, Room A) 1. NWSISD Joint Powers Board Meeting December 16, 2009 @ 6:15 PM Suite 208 – Room A 2. Parent Community Collaboration Meeting December 17, 2009 6:15 PM (Suite 208, Room B) 	Marcia Lindblad
I. Adjournment	Marcia Lindblad

Wednesday, November 18, 2009
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for November 18, 2009.

E. Business Action Agenda

1. 2010-2011 Budget Funding Model Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the 2010-2011 budget funding model as presented.

2. 2010-2011 Staffing Model Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the 2010-2011 staffing model as presented.

F. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for October 15 – November 10, 2009; minutes from regular Joint Powers Board Meeting held on October 21, 2009; and Personnel Consent Agenda.

I. Adjournment

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