



Joint Powers Board Regular Business Meeting

**Wednesday August 17, 2011
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

School Board Members:

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

Agenda

A. Call to Order

Marcia Lindblad

B. Approval of Agenda

Marcia Lindblad

C. Community Comment

Marcia Lindblad

D. Executive Director and Staff Reports

- | | | |
|--|------------|--------------------------------|
| 1. Legislative/Lobbyist Update | no handout | Mark Robertson, Kris Amundson |
| 2. Financial Report | green | Mark Robertson |
| 3. Community Collaboration Meeting Report | pink | Mark Robertson, Anne Morehouse |

E. Discussion Items

Mark Robertson

- | | | |
|---|------------|--|
| 1. Discussion of Legislative Session/Implications for NWSISD | no handout | |
| 2. Discussion/Update of Absent Narratives | salmon | |
| - Training Schedule | | |
| - Planning Process | | |
| - Teacher Training Outline | | |
| 3. Discussion/Update of Step-Up Summer Summit | blue | |
| - Student's goal setting statements | | |
| - Letter from volunteer | | |
| 4. Discussion of 2011-12 Staffing | no handout | |
| 5. Discussion of NWSISD Accounting Services | no handout | |
| 6. Discussion of Federal MSAP Grant Wrap-up | no handout | |

F. Business Action Agenda Items

Marcia Lindblad

1. None

G. Consent Agenda

Marcia Lindblad

- | | | |
|--|--------|--|
| 1. Check Register for June 7 – August 9, 2011 | gold | |
| 2. Minutes of Regular Meeting of June 15, 2011 | grey | |
| 3. Policies Presented for 2nd Reading & Approval | purple | |
| 615 Basic Standards Testing for IEP, 504 and LEP Students; 616 NWSISD System Accountability; 701 NWSISD Budget; 702: Accounting; 706 Gifts; 904 Distribution of Materials at NWS Site; 907 Rewards | | |

H. Written Information

- | | | |
|--|--------|--|
| 1. Metro Transit "Student Pass Program" | yellow | |
| 2. TransACT Usage Report – May 2011 & Sole Source Statement | blue | |
| 3. 2011-12 Board Meeting Schedule | white | |

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|---|-----------------|
| I. Important Future Dates 1. NWSISD Joint Powers Board Meeting September 21, 2011 6:15 PM 2. Parent Community Collaboration Council Meeting August 18, 2011 6:15 PM September 22, 2011 6:15 PM 3. Superintendent Advisory Group Meeting September 8, 2011 9:00 AM | Marcia Lindblad |
| J. Adjournment | Marcia Lindblad |