



**NORTHWEST SUBURBAN  
INTEGRATION SCHOOL DISTRICT**  
*A Global Community Learning and Growing Together*

## Joint Powers Board Regular Business Meeting

**Wednesday, September 21, 2016**

6:15 PM

**NWSISD District Office**  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445

|                                   |  |  |
|-----------------------------------|--|--|
| <b>Joint Powers Board Members</b> | <b>Anoka Hennepin:</b> Jeff Simon<br><b>Buffalo-Hanover-Montrose:</b> Ken Ogden<br><b>Fridley:</b> Chris Riddle (Chair)<br><b>Osseo:</b> Jacki Girtz | <b>Brooklyn Center:</b> Ruthie Dallas<br><b>Elk River:</b> Dan Hunt<br><b>Mounds View:</b> Jon Tynjala<br><b>Rockford:</b> Kris Abrahamson |
|-----------------------------------|--|--|

| <b>MEETING AGENDA</b>   |  |                                |
|---|--|--------------------------------|
| <b>A. Call to Order</b>   |  | Chris Riddle                   |
| <b>B. Approval of Agenda</b>  |  | Chris Riddle                   |
| <b>C. Member District Celebrations</b>  |  | Chris Riddle                   |
| <b>D. NWSISD Programs and Other Reports</b>   |  | Melissa Jordan                 |
| 1. Financial Report <span style="float: right;">green</span><br>2. Executive Director Report<br>- Mounds View Resolution <span style="float: right;">blue</span><br>- Amundson Strategies Contract <span style="float: right;">no handout</span><br>- TIES Contract <span style="float: right;">no handout</span>   |  |                                |
| <b>E. Discussion/Approval Items</b>   |  | Chris Riddle<br>Melissa Jordan |
| 1. Cannon Family Scholarship Discussion <span style="float: right;">yellow</span><br>2. 2016-17 Executive Director Strategic Action Plan <span style="float: right;">white</span><br>- Approval of 2016-17 Strategic Action Plan  |  |                                |
| <b>F. Consent Agenda</b>  |  | Chris Riddle                   |
| 1. Check Register for June –August 2016 <span style="float: right;">gold</span><br>2. Minutes of Regular Meeting of June 15, 2016 <span style="float: right;">purple</span>   |  |                                |
| <b>G. Written Information</b>   |  | Melissa Jordan                 |
| 1. Proposed Board Meeting Schedule (through June 2017)<br>2. Joint Powers Board Member Directory<br>3. IDP Meeting: N-Word Conflict (October 5, 2016)<br>4. High School Girls Career and College Conference (October 7, 2016)<br>5. IDP Interactive Meeting: Jitney Play at Penumbra Theatre (November 2, 2016)<br>6. High School College Visits Flyer<br>7. Middle School College Visits Flyer |  |                                |
| <b>H. Important Future Dates</b>  |  | Chris Riddle                   |
| - Superintendent Advisory Group Meeting <span style="float: right;">October 13, 2016 @ 9:00 AM</span><br>- Superintendent Advisory Group Meeting <span style="float: right;">November 10, 2016 @ 9:00 AM</span><br>- Joint Powers Board Meeting <span style="float: right;">November 16, 2016 @ 6:15 PM</span>  |  |                                |
| <b>I. Adjournment</b>   |  | Chris Riddle                   |

**Wednesday, September 21, 2016**  
**Suggested Meeting Motions**

**Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for September 21, 2016.

**Business Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2016-17 Executive Director Strategic Action Plan as presented.

**Consent Agenda Routine Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda of routine action items including: **Check register** for June – August 2016; and **Minutes from the regular Joint Powers Board Meeting** held on June 15, 2016.

**Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.