



**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 18, 2020
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Joel Nelson Rockford: Eric Gordee	Brooklyn Center: Ben Woksonsommers Fridley: Jake Karnopp Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Nicole Hayes
B. Approval of Agenda	Nicole Hayes
C. Member District News and Events - Discuss Coronavirus	Nicole Hayes
D. NWSISD Programs and Other Reports 1. NWSISD Program Report 2. Magnet Schools Program Report - Magnet Grant Update 3. NWSISD Financial Report 4. Executive Director Report	Melissa Jordan Melissa Jordan Dustin J. Reeves Melissa Jordan
E. Discussion/Approval Items 1. Policies 601, 603, 610, 612.1, 616, 620, 624, 625 Presented for second reading	Nicole Hayes
F. Consent Agenda 1. Check Register for January – February 2020 2. Minutes of Regular Meeting of January 15, 2020 3. Policies 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, 905 presented for first reading	Nicole Hayes
G. Written Information 1. Student Leadership Conference – May 4, 2020 2. Joint Powers Board Member Directory 3. 2020 Joint Powers Board Meeting Schedule	Nicole Hayes, Melissa Jordan
H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> (9:00 – 11:00 AM) April 9, 2020 May 14, 2020 June 11, 2020 <u>NWSISD Joint Powers Board Meeting</u> (6:15 PM) May 20, 2020 June 17, 2020	Nicole Hayes
I. Adjournment	Nicole Hayes