



Joint Powers Board
Annual Organizational & Regular Business Meeting

Wednesday, January 18, 2017
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members:	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle Osseo: Jessica Craig	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Mounds View: Jon Tynjala Rockford: Amy Edwards
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Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. Board Representation 1. Welcome New Board Members 2. Recognition of Outgoing Board Members		Chris Riddle
D. 2017 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments 2. Organizational Items 3. 2017 Meeting Calendar	cherry white	Chris Riddle
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report 2. NWSISD Financial Report 3. Magnet Schools Program Report - 2017-18 Applications Received	bound documents green white	Matt Mayer, Carole Nielsen Melissa Jordan Melissa Jordan
F. Discussion/Approval Items 1. Discussion of Executive Director Mid-Year Goal 2. Discussion of Magnet Schools Assistance Program Grant - NWSISD Timeline - Internal Proposal Document	white yellow white	Chris Riddle, Melissa Jordan Melissa Jordan
G. Consent Agenda 1. Check Register for November - December 2016 2. Minutes of Regular Meeting of November 16, 2016	salmon purple	Chris Riddle
H. Written Information 1. 2017 Joint Powers Board Member Directory 2. <i>Student Voices</i> IDP Flyer - February 1, 2017 3. Save the Date Flyer – 2017 Student Leadership Conference, April 25, 2017 4. High School College Visits Flyer		Chris Riddle, Melissa Jordan
I. Important Future Dates <u>Superintendent Advisory Group Meetings</u> - February 9, 2017 @ 9:00 AM - March 9, 2017 @ 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> - March 15, 2017 @ 6:15 PM		Chris Riddle
J. Adjournment		Chris Riddle