



Joint Powers Board Regular Business Meeting

**Wednesday, May 16, 2012
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, Patti Pokorney, John Solomon, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Mark Robertson

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Executive Director and Staff Reports		Mark Robertson
<ol style="list-style-type: none"> 1. Legislative Update <ul style="list-style-type: none"> - Lobbyist Report yellow - Integration Bill Tracker white 2. Financial Report green 3. March 2012 Community Collaboration Council Notes purple 4. Absent Narratives Update gold 5. NWSISD Programs Report crème <ul style="list-style-type: none"> - Buffalo HS/Mounds View MS Girls Group Events pink - Student Leadership Conference Summary/Winners blue 6. Summer Step-Update <ul style="list-style-type: none"> - April 20, 2012 Mentorship Event/Survey white - June 2012 Summit Event Information/Rubric grey 7. Magnet Schools Program <ul style="list-style-type: none"> - Magnet Program Grant Update (June 30th deadline) green - Magnet Program Applications for 2012-13 white - Magnet Schools Evaluation Update salmon - Magnet Schools Proposal for Review Schedule pink - Lottery Database Web Portal Update purple 8. MDE Evaluation no handout/view link 		
E. Discussion Items		Mark Robertson
<ol style="list-style-type: none"> 1. Discussion of 2012-2013 Expenditure Budget handout at meeting 2. Discussion of MDE VPSC Grant handout at meeting 3. Discussion of 2012-2013 Proposed Staff Salaries no handout 4. Discussion of 2012-2013 Insurance Benefits no handout 5. Discussion of Executive Director Transition no handout 		
F. Business Action Agenda Items		Jon Tynjala
<ol style="list-style-type: none"> 1. Approval of 2012-2013 Expenditure Budget 2. Approval of 2012-2013 Staff Salaries 3. Approval of 2012-2013 Insurance Benefits 		

G. Consent Agenda	Jon Tynjala
1. Check Register for March - April 2012 2. Minutes of Regular Meeting of March 21, 2011	blue gold
H. Written Information	Jon Tynjala
1. MDE Parent Conference (May 19, 2012)	Mark Robertson
I. Important Future Dates	Jon Tynjala
1. NWSISD Joint Powers Board Meeting June 20 , 2012 6:15 PM 2. Parent Community Collaboration Council Meeting May 17, 2012 6:15 PM June 21, 2012 6:15 PM 3. Superintendent Advisory Group Meeting June 14, 2012 9:00 AM	
J. Adjournment	Jon Tynjala