



Joint Powers Board Regular Business Meeting

Wednesday, December 16, 2009
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy
Brooklyn Center, MN 55430

School Board Members:

Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Gordy Thomas, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Interim Executive Director and Staff Reports

Mark Robertson

- | | |
|---|-------------------|
| 1. Lobbyist/Legislative Task Force Update | (yellow) |
| 2. Financial Report | (see E.1 – crème) |
| 3. Community Collaborative (Parent) Update | (grey) |
| 5. Program Updates | (pink) |

D. Discussion Items

Mark Robertson

- | | |
|--|----------|
| 1. Update on December Superintendent Meeting | |
| 2. Update on Magnet Schools Director Position | (salmon) |
| 3. Update on Department Plans | |
| 4. Lease Discussion | (purple) |

E. Business Action Agenda Items

Mark Robertson

- | | |
|---|---------|
| 1. Approval of Revised Budget | (crème) |
| 2. Approval of Rebates to Member Districts | (white) |
| 3. Approval of RFP for Transportation Services | (gold) |

F. Consent Agenda

(blue)

Marcia Lindblad

1. **Check Register (November 11 – December 7 , 2009)**
2. **Minutes of Regular Meeting of November 18, 2009**
3. **Personnel Consent Agenda (approve Magnet Director)**

G. Written Information

Mark Robertson

- | | |
|--|---------|
| 1. MSAP Grant Application Information | (green) |
| 2. Dr. David Walsh Presentation | (white) |

H. Important Future Dates

Marcia Lindblad

1. **Superintendent Advisory Group Meeting**
 January 21, 2010
 10:00 - Noon (Suite 208, Room A)

<p>2. NWSISD Joint Powers Board Meeting January 20, 2010 @ 6:15 PM Suite 208 – Room A</p> <p>3. Parent Community Collaboration Meeting December 17, 2009 @ 6:15 PM January 21, 2010 @ 6:15 PM Suite 208, Room A</p>	
<p>I. Adjournment</p>	<p>Marcia Lindblad</p>

Wednesday, December 16, 2009
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for December 16, 2009.

E. Business Action Agenda

1. Revised Budget Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the revised budget as presented.

2. Member District Rebates Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the distribution of rebates to member districts as presented.

3. Transportation RFP Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the RFP for transportation services as presented.

F. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for November 11 – December 7, 2009; minutes from regular Joint Powers Board Meeting held on November 18, 2009; and the Personnel Consent Agenda.

I. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.