



## Joint Powers Board Regular Business Meeting

**Wednesday, June 21, 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

<b>A. Call to Order</b>		Jon Tynjala
<b>B. Approval of Agenda</b>		Jon Tynjala
<b>C. Community Comment</b>		Jon Tynjala
<b>D. Executive Director and Staff Reports</b>		Mark Robertson
<ul style="list-style-type: none"> <li>1. <b>Legislative Update</b> <ul style="list-style-type: none"> <li>- Lobbyist Report <span style="float: right;">yellow</span></li> <li>- Legislative Races to Watch <span style="float: right;">white</span></li> </ul> </li> <li>2. <b>Financial Report</b> <span style="float: right;">green</span></li> <li>3. <b>May 2012 Community Collaboration Council Notes</b> <span style="float: right;">purple</span></li> <li>4. <b>Absent Narratives Update/Hands On Workshop</b> <span style="float: right;">gold</span></li> <li>5. <b>NWSISD Programs Report</b> <span style="float: right;">crème</span></li> <li>6. <b>NWSISD 2011-12 Program Data</b> <span style="float: right;">white</span></li> <li>7. <b>Summer Step-Update</b> <ul style="list-style-type: none"> <li>- Student Participant List</li> <li>- Adult/District Team List</li> <li>- Schedule of Events/Program</li> <li>- Transportation Schedule</li> </ul> </li> <li>8. <b>Magnet Schools Program</b> <ul style="list-style-type: none"> <li>- Magnet Program Grant Update (June 30<sup>th</sup> deadline) <span style="float: right;">green</span></li> <li>- Magnet School 2012-13 Student Assignments <span style="float: right;">white</span></li> <li>- Magnet Program Report (PowerPoint) <span style="float: right;">grey</span></li> </ul> </li> </ul>		Dorothy Bialke
<b>E. Discussion Items</b>		Mark Robertson
<ul style="list-style-type: none"> <li>1. <b>Discussion of MDE VPSC Grant</b> <ul style="list-style-type: none"> <li>- Proposal Summary</li> <li>- Work Plan and Narrative</li> </ul> </li> </ul>		
<b>F. Business Action Agenda Items</b>		Jon Tynjala
No Action Items		
<b>G. Consent Agenda</b>		Jon Tynjala
<ul style="list-style-type: none"> <li>1. <b>Check Register for May 2012</b> <span style="float: right;">blue</span></li> <li>2. <b>Minutes of Regular Meeting of May 16, 2011</b> <span style="float: right;">gold</span></li> </ul>		

<b>H. Written Information</b>	Jon Tynjala
1. <b>June 2012 NWSISD Newsletter</b>	Mark Robertson
<b>I. Important Future Dates</b>	Jon Tynjala
1. <b>NWSISD Joint Powers Board Meeting</b> August 15, 2012                      6:15 PM  2. <b>Parent Community Collaboration Council Meeting</b> August 16, 2012                      6:15 PM  3. <b>Superintendent Advisory Group Meeting</b> August 9, 2012                        9:00 AM  <b>NWSISD will be closed from July 2 – 27, 2012.</b> <b>(Staff will return on Monday, July 30<sup>th</sup>)</b>	
<b>J. Adjournment</b>	Jon Tynjala