



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 16, 2016
6:15 PM**
**NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

Joint Powers Board Members	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle (Chair) Osseo: Jacki Girtz	Brooklyn Center: Ruthie Dallas Elk River: Dan Hunt Mounds View: Jon Tynjala Rockford: Kris Abrahamson
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MEETING AGENDA		
A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. NWSISD Programs and Other Reports		
1. FCE Program Update/Step-Up Mentorship Program	no handout	John Warren
2. Financial Report including High School Grant Update	green	Melissa Jordan
3. Legislative Update - Amundson Strategies	yellow	
4. Magnet Schools Program		Melissa Jordan
- MSAP Grant Update	pink	Melissa Jordan
- Magnet School Lottery Update	handout at meeting	
5. March 2016 Program Report	gold	
D. Discussion/Approval Items		
1. Discussion of 2016-17 Budget and Revenue	white	Chris Riddle
- Action on 2016-17 Budget and Revenue		Melissa Jordan
2. Discussion of NWSISD District Office Lease Renewal	blue	
- Action on Lease Renewal		
E. Consent Agenda	salmon	Chris Riddle
1. Check Register for January 2016 – February 2016		
2. Minutes of Regular Meeting of January 20, 2016		
3. Minutes of Special Meeting of February 24, 2016		
F. Written Information		
Upcoming NWSISD Events/Flyers		Chris Riddle
- Step-Up Graduation (April 21, 2016)		Melissa Jordan
- Middle School Girls Conference (April 29, 2016)		
- Student Leadership Conference (May 13, 2016)		
G. Important Future Dates		
<u>Superintendent Advisory Group Meetings</u>		Chris Riddle
- April 14, 2016 9:00 AM		
- May 12, 2016 9:00 AM		
- June 9, 2016 9:00 AM		
<u>Joint Working Group</u>		
- April 21, 2016 6:00 PM		
<u>Joint Powers Board Meeting</u>		
- May 18, 2016 6:15 PM		
<u>State of the Collaborative/Joint Powers Board Meeting</u>		
- June 15, 2016 5:00 PM - Social Hour		
6:15 PM - Meeting		
H. Adjournment		Chris Riddle