



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, May 19, 2021  
6:15 PM  
NWSISD District Office & Virtual  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

<b>School Board Members:</b>	<b>Anoka Hennepin:</b> Nicole Hayes <b>Buffalo-Hanover-Montrose:</b> Bob Sansevere <b>ISD 728:</b> Christi Tullbane <b>Rockford:</b> Eric Gordee	<b>Brooklyn Center:</b> Ben Woksonsommers <b>Fridley:</b> Abdisalam Adam <b>Osseo:</b> Tamara Grady
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**Meeting Agenda**

<b>A. Call to Order</b>		Nicole Hayes
<b>B. Approval of Agenda</b>		Nicole Hayes
<b>C. NWSISD Programs and Other Reports</b>		
1. Magnet Schools Program Report - Lottery/Assignment Update	white	Melissa Jordan
2. NWSISD Financial Report	green	Dustin J. Reeves
3. Executive Director Report	no handout	Melissa Jordan
4. Joint Working Group Report	no handout	Melissa Jordan
<b>D. Discussion/Approval Items</b>		Nicole Hayes Melissa Jordan
1. 2021-22 Health Insurance Benefits	buff	
2. 2021-22 Staff Working Contracts	no handout	
3. 2021-22 Staff Work Calendar	white	
4. Second Reading Policies: 410, 413, 414, 416, 506, 514, 522, 524, 616	stapled	
<b>E. Consent Agenda</b>		Nicole Hayes
1. Check Registers for March-April 2021	salmon	
2. Minutes of Regular Meeting of March 10, 2021	purple	
3. First Reading Policy 806	white	
4. Professional Services Agreement/Magnet Consultant	yellow	
<b>F. Written Information</b>		
1. 2021 Giving Voice Student Leadership Conference Winners	goldenrod	
<b>G. Member District Celebrations/Items of Interest</b>		Nicole Hayes
<b>H. Important Future Dates</b>		Nicole Hayes
<u>Superintendent Advisory Group Meeting (9:00 – 11:00 AM)</u> June 10, 2021		
<u>NWSISD Joint Powers Board Meeting (6:15 PM)</u> June 16, 2021		
<b>I. Adjournment</b>		Nicole Hayes