



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, September 15, 2021  
6:15 PM  
NWSISD District Office/ZOOM  
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
------------------------------	---	---

**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. NWSISD Financial Report green 2. Executive Director Report no handout - Employee Performance Pay Information yellow		Dustin J. Reeves Melissa Jordan
<b>D. Discussion/Approval Items</b> 1. Discussion and approval of NWSISD 2021-22 Strategic Action Plan white 2. Discussion and approval of Melissa Jordan's 2021-22 Goals goldenrod 3. Designation of Identified Official with Authority for the MDE External User Recertification no handout 4. Board Meeting Format Discussion no handout		Nicole Hayes Melissa Jordan
<b>E. Consent Agenda</b> 1. Check Registers for June, July, and August 2021 blue 2. Minutes of Regular Meeting of June 16, 2021 purple 3. Resignation – Beth Williams, Administrative Assistant white		Nicole Hayes
<b>F. Important Future Dates</b> <u>Superintendent Advisory Group Meetings</u> October 14, 2021 9:00 AM November 11, 2021 9:00 AM December 9, 2021 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> November 17, 2021 6:00 PM		Nicole Hayes
<b>G. Member District Celebrations/Items of Interest</b> - IDP Virtual Workshop: Community Healing Circle (Wednesday, October 6, 2021)		Nicole Hayes Melissa Jordan
<b>H. Member District Celebrations/Items of Interest</b>		Nicole Hayes
<b>I. Adjournment</b>		Nicole Hayes