



**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 20, 2019
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

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| School Board Members: | Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Joel Nelson Rockford: Amy Edwards | Brooklyn Center: Ruthie Dallas Fridley: Chris Riddle Osseo: Jackie Mosqueda-Jones |
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Meeting Agenda

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| A. Call to Order | | Chris Riddle |
| B. Approval of Agenda | | Chris Riddle |
| C. Member District News and Events | | Chris Riddle |
| D. NWSISD Programs and Other Reports | | |
| 1. NWSISD Program Report | | Melissa Jordan |
| - NHCC Partnership | attached | John Warren |
| - NHCC Scholarship | attached | Melissa Jordan |
| - Written Program Report | attached | |
| 2. Magnet Schools Program Report | | |
| - Magnet Grant Update | | |
| - 2019-2020 Seat Assignments | handout at meeting | Melissa Jordan |
| 3. NWSISD Financial Report | attached | Dustin J. Reeves |
| 4. Executive Director Report | no handout | Melissa Jordan |
| E. Discussion/Approval Items | | |
| 1. Policies 102, 404, 406, 407, 408, 409, 415, 416, 418, 420, 421, 424 presented for second reading | handout at meeting | Chris Riddle |
| F. Consent Agenda | | Chris Riddle |
| 1. Check Register for January – February 2019 | attached | |
| 2. Minutes of Regular Meeting of January 16, 2019 | attached | |
| 3. Policies 501, 502, 503, 505, 506, 507, 511, 512, 514, 515, 516 presented for first reading | handout at meeting | |
| G. Written Information | attached | Chris Riddle, Melissa Jordan |
| 1. Student Leadership Conference – April 22, 2019 | | |
| 2. Middle School Girls Conference – May 21, 2019 | | |
| H. Important Future Dates | | Chris Riddle |
| <u>Superintendent Advisory Group Meetings</u> | | |
| April 11, 2019 May 9, 2019 June 13, 2019 | | |
| <u>NWSISD Joint Powers Board Meeting</u> | | |
| May 15, 2019 June 13, 2019 | | |
| I. Adjournment | | Chris Riddle |