



**Joint Powers Board  
Regular Business Meeting**

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

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

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| <b>A. Call to Order</b>   |  | Chris Riddle   |
| <b>B. Approval of Agenda</b>  |  | Chris Riddle   |
| <b>C. Member District News and Events</b>   |  | Chris Riddle   |
| <b>D. NWSISD Programs and Other Reports</b><br>1. NWSISD Financial Report attached<br>2. Executive Director Report no handout<br>- Student Leadership Conference Update<br>- Step-Up Mentorship Graduation/Scholarship Update<br>3. Joint Working Group Update See Discussion items<br>- Budget, Staff Benefits and Contracts, Office Lease, E.D. Evaluation Process, Magnet Policy   |  | Dustin J. Reeves<br>Melissa Jordan<br><br>Melissa Jordan |
| <b>E. Discussion/Approval Items</b><br>1. <b>Discussion of 2019-20 Budget/Revenue</b> attached<br>- Action on budget/revenue<br>2. <b>Discussion of District Office Lease Agreement</b> attached<br>- Action on three-year lease agreement<br>3. <b>Discussion on 2019-20 Staff Benefits</b> attached<br>- Action on 2019-20 staff benefits package<br>4. <b>Discussion of 2019-21 Staff Working Contracts</b><br>- Action on staff working contracts<br>5. <b>Discussion on 2019-20 NWSISD Calendar</b> attached<br>- Action on NWSISD staff working calendar<br>6. <b>Discussion and Approval of Policies 501, 502, 505, 506, 507, 511, 512, 514, 515, 516</b> presented for second reading<br>- Action on policies presented |  | Chris Riddle<br>Melissa Jordan                           |
| <b>F. Consent Agenda</b><br>1. <b>Retirement</b> - Candace Whittaker – FCE Program Specialist attached<br>2. <b>Check Register</b> for March – April 2019 attached<br>3. <b>Minutes</b> of Regular Meeting of March 20, 2019 attached<br>4. <b>Policies 520, 521, 522, 524, 526, 531, 532, 533, 534</b> presented for first reading   |  | Chris Riddle   |
| <b>G. Written Information</b> handout at meeting<br>1. Student Leadership Conference Program/Winners List – April 22, 2019<br>2. Step-Up Graduation/Scholarship – May 9, 2019<br>3. IDP: Gaining in Cultural Competence – June 19, 2019   |  | Chris Riddle, Melissa Jordan                             |

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| <b>H. Important Future Dates</b><br><u>NWSISD Joint Powers Board Meeting</u><br>June 13, 2019 – 5:30 PM Social; 6:15 PM State of the Collaborative | Chris Riddle |
| <b>I. Adjournment</b>  | Chris Riddle |