



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, September 18, 2019  
6:15 PM  
NWSISD District Office  
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> Joel Nelson <b>Rockford:</b> Amy Edwards	<b>Brooklyn Center:</b> Ruthie Dallas <b>Fridley:</b> Chris Riddle <b>Osseo:</b> Jackie Mosqueda-Jones
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**Meeting Agenda**

<b>A. Call to Order</b>	Chris Riddle
<b>B. Approval of Agenda</b>	Chris Riddle
<b>C. Member District Celebrations/Items of Interest</b>	Chris Riddle
<b>D. NWSISD Programs and Other Reports</b> 1. NWSISD Financial Report 2. Magnet School Report 3. Executive Director Report - Five-year data trend report - Anoka High School/NWSISD magnet school request	Dustin J. Reeves Melissa Jordan
<b>E. Discussion/Approval Items</b> 1. Discussion and approval of 2019-20 Joint Powers Board Calendar - Discuss November board meeting reschedule - Approve 2019-20 calendar 2. Discussion and approval of Revised Joint Powers Agreement (JPA) - Discuss JPA purpose to include magnet school programming - Approve revised JPA 3. Discussion and approval of NWSISD 2019-20 Strategic Action Plan - Approve 2019-20 Strategic Action Plan	Chris Riddle Melissa Jordan
<b>F. Consent Agenda</b> 1. Check Registers for June, July, and August 2019 2. Minutes of Regular Meeting of June 19, 2019 3. Personnel Items - Sikkila rev'd contract (reduction to 30 hrs per employee request) - FCE Specialist New Hire: Nneka Onah (pending background)	Chris Riddle
<b>G. Written Information</b> 1. IDP: Bdote Sacred Sites Tour – October 2, 2019 2. IDP: Somali Museum of MN Field Trip – November 6, 2019 3. High School College Tours/Career Visits Schedule 4. Step-Up Mentorship Events/Schedule	Chris Riddle Melissa Jordan
<b>H. Important Future Dates</b> <u>Superintendent Advisory Group Meeting</u> October 10, 2019 9:00 – 11:00 AM <u>NWSISD Joint Powers Board Meeting</u> November meeting date to be determined	Chris Riddle
<b>I. Adjournment</b>	Chris Riddle