



Joint Powers Board Regular Business Meeting

Wednesday, November 20, 2013
6:15 PM

NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Patti Pokorney, Chris Riddle, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Dorothy Bialke

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Reports, Updates and Other Information		Dorothy Bialke
1. Legislative Update	yellow	
- Achieve Integration Minnesota (AIM) Update		
2. Financial Report Update	green	
3. 2013-14 Revenue	green (back)	
4. NWSISD Marketing Brochure	handout	
5. Magnet Schools Update		
- Current/Ethnicity Enrollment Data	blue/white	
- 2012-13 Withdrawal Numbers by School/Grade	grey	
- End of grade letter samples	gold	
- Magnet School fact sheets	stapled document	
- Magnet School postcard	handout	
- New Transportation Guideline Communication	pink	
6. Fall 2013 Program Report	blue	
- Girls Expo Report – October 4, 2013		
7. The Look for NWSISD in the Future		
- Extended January Superintendent meeting	no handout	
- January 30, 2014 Meeting with Cheesebrow		
E. Discussion and Action on Business Items		Dorothy Bialke
1. Retirement of Madelyn Krinke (effective January 15, 2014)	white	Jon Tynjala
F. Consent Agenda	purple	Jon Tynjala
1. Check Register for September – October 2013		
2. Minutes of Regular Meeting of September 18, 2013		
G. Written Information		Jon Tynjala, Dorothy Bialke
1. NWSISD Fall Newsletter		

H. Important Future Dates	
<ul style="list-style-type: none"> <li data-bbox="131 247 1091 279">• NWSISD Closed Winter Break December 23, 2013 – January 1, 2014 <li data-bbox="131 310 1081 411">• Community Collaboration Council Meeting November 21, 2013 January 16, 2014 6:15 PM <li data-bbox="131 443 1081 506">• NWSISD Joint Powers Board Meeting January 15, 2014 6:15 PM <li data-bbox="131 537 1081 688">• Superintendent Advisory Group Meeting December 12, 2013 9:00 AM January 9, 2014 8:00 AM 	
I. Adjournment	Jon Tynjala