



**Joint Powers Board**  
**Annual Organizational & Regular Business Meeting**

**Wednesday, January 20, 2021**  
**6:15 PM**  
**Zoom & 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> Christi Tullbane <b>Rockford:</b> Eric Gordee	<b>Brooklyn Center:</b> Ben Woksonsommers <b>Fridley:</b> Abdisalam Adam <b>Osseo:</b> Tamara Grady
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**Meeting Agenda**

<b>A. Call to Order</b>	Nicole Hayes
<b>B. Approval of Agenda</b>	Nicole Hayes
<b>C. Board Representation</b> <b>1. Welcome New Board Members</b> - Abdisalam Adam                      Fridley - Christi Tullbane                      ISD 728 Elk River   Ostego   Rogers   Zimmerman - Tamara Grady                          Osseo <b>2. Recognition of Outgoing Board Members</b> - Jake Karnopp                          Fridley - Joel Nelson                              ISD 728 Elk River   Ostego   Rogers   Zimmerman - Jackie Mosqueda Jones              Osseo (Jackie will remain as alternate)	Nicole Hayes Melissa Jordan
<b>D. 2021 District Organizational Items Presented for Discussion and Approval</b> 1. Board Officer Appointments                      goldenrod 2. Organizational Items 3. 2021 Meeting Calendar                                      grey	Nicole Hayes
<b>E. NWSISD Programs and Other Reports</b> 1. NWSISD Audit Report                                      white & bound documents 2. NWSISD Financial Report                                      green 3. Executive Director Report                                      no handout 4. Magnet Schools Program Report - 2021-22 Applications/Assigned Received                      stapled document	Aaron Nielsen, MMKR Dustin J. Reeves Melissa Jordan
<b>F. Discussion/Approval Items</b> 1. Policies Presented for Second Reading: 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204, 205, 206, 208, 209, 210, 211, 212, 213, 214                      stapled document	Melissa Jordan
<b>G. Consent Agenda</b> 1. Check Registers for November - December 2020                      blue 2. Minutes of Regular Meeting of November 18, 2020                      yellow	Nicole Hayes
<b>H. Written Information</b> 1. 2021 Joint Powers Board Member Directory                      white	Melissa Jordan
<b>I. Member District Celebrations/Items of Interest</b>	Nicole Hayes
<b>J. Important Future Dates</b> <u>Superintendent Advisory Group Meeting</u> <u>NWSISD Joint Powers Board Meeting</u> - February 13 @ 9:00 AM                                      - March 10 @ 6:15 PM	Nicole Hayes
<b>K. Adjournment</b>	Nicole Hayes