



## Joint Powers Board Regular Business Meeting

**Wednesday, September 15, 2010**  
**6:15 PM**  
**NWSISD District Office**  
**6860 Shingle Creek Pkwy, Suite 208**  
**Brooklyn Center, MN 55430**

**School Board Members:**

Kris Abrahamson, Arneuwel Benifield, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

### Agenda

**A. Call to Order**

**B. Approval of Agenda**

**C. Community Comment**

**D. Executive Director and Staff Reports**

Marcia Lindblad  
Mark Robertson

1. Welcome and Introductions
2. Board Member Resignation/Elect New Board Treasurer
3. Legislative/Lobbyist Update (yellow)
4. Financial Report (green)
5. Community Collaboration Meeting Report (pink)
6. Program Updates (white)
7. North St. Paul Early Childhood Program Newspaper Article (blue)
8. Meetings in Districts at Cabinet Level (white)
9. NWSISD Miscellaneous Items (no handout)
  - Copier Leases
  - Telephone/Data Update
10. Audit Update (no handout)
11. Website Updates (no handout)

**E. Discussion Items**

Mark Robertson

1. Reminder to Local Districts Approving Joint Powers Agreement (salmon)
2. Discussion of Matt Hammer Contract for AP Services (gold)

**F. Business Action Agenda Items**

Mark Robertson

1. Approval of Matt Hammer Contract for AP Services

**G. Consent Agenda**

(purple)

Marcia Lindblad

1. Check Register for August 7 – September 2, 2010
2. Minutes of Regular Meeting of August 18, 2010

**H. Written Information**

Marcia Lindblad

1. Joint Powers Board Directory (white)

**I. Important Future Dates**

Marcia Lindblad

1. **NWSISD Joint Powers Board Meeting**  
October 20, 2010 – 6:15 PM

<p>2. <b>Parent Community Collaboration Meeting</b> September 16, 2010 – 6:15 PM October 21, 2010 – 6:15 PM</p> <p>3. <b>Superintendent Advisory Group Meeting</b> October 14, 2010 – 10:00 AM Suite 208, Room A</p>	
<p><b>J. Adjournment</b></p>	<p>Marcia Lindblad</p>

**Wednesday, September 15, 2010**  
**Joint Powers Board Meeting**  
**Motions**

**B. Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for September 15, 2010.

**F. Business Action Agenda Items**

**1. Approval of Contract for AP Services**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Matt Hammer's contract for AP services as presented for September 1, 2010 – June 30, 2011.

**G. Consent Agenda Routine Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda of routine action items including: Check register for August 7 – September 2, 2010; and Minutes from the regular Joint Powers Board Meeting held on August 18, 2010.

**J. Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.