



## Joint Powers Board Regular Business Meeting

**Wednesday October 19, 2011  
6:15 PM**  
**NWSISD District Office  
6860 Shingle Creek Pkwy, Suite 208  
Brooklyn Center, MN 55430**

**School Board Members:**

Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad (Chair), Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

### Agenda

**A. Call to Order**

Marcia Lindblad

**B. Approval of Agenda**

Marcia Lindblad

**C. Community Comment**

Marcia Lindblad

**D. Executive Director and Staff Reports**

Mark Robertson

- |  |                          |
|--|--------------------------|
| 1. <b>Legislative Task Force Update</b>          | no handout               |
| 2. <b>Financial Report</b>                       | green                    |
| 3. <b>Community Collaboration Meeting Report</b> | pink                     |
| 4. <b>NWSISD Programs Report</b>                 | blue                     |
| 5. <b>Absent Narratives Update</b>               |                          |
| - Training Schedule                              | white                    |
| - Professional Development Progression Document  | gold                     |
| 6. <b>Website Changes</b>                        | no handout/ view website |

**E. Discussion Items**

Mark Robertson

- |  |        |
|--|--------|
| 1. <b>Educational Services Director Update</b>                       | yellow |
| 2. <b>NWSISD 2011-12 Organizational Structure</b>                    | white  |
| 3. <b>Discussion/Update of Step-Up Summer Summit</b>                 |        |
| - June 2011 Participant List by District                             | grey   |
| - November 9, 2011 Event   | salmon |
| 4. <b>Discussion of Magnet Formative Evaluation Process</b>          |        |
| - Performance Review Rubric  | white  |
| - Arts Checklist   | pink   |
| - IB Checklist   | teal   |
| - STEM Checklist   | purple |
| 5. <b>Discussion of College &amp; Career Prep Opportunities</b>      |        |
| - District Event Information   | white  |
| - MnSCU Website ( <a href="http://www.MnSCU.edu">www.MnSCU.edu</a> ) |        |

**F. Business Action Agenda Items**

Marcia Lindblad

1. **Approval Hire: Director of Educational Services (Dorothy Bialke)**
2. **Approval of Revised Budget**

**G. Consent Agenda**

Marcia Lindblad

- |   |      |
|---|------|
| 1. <b>Check Register for August 11 – September 30, 2011</b> | gold |
| 2. <b>Minutes of Regular Meeting of August 17, 2011</b>     | grey |

<b>H. Important Future Dates</b>  1. <b>NWSISD Joint Powers Board Meeting</b> December 14, 2011            6:15 PM  2. <b>Parent Community Collaboration Council Meeting</b> October 20, 2011            6:15 PM December 15, 2011  3. <b>Superintendent Advisory Group Meeting</b> November 10, 2011            9:00 AM December 8, 2011            9:00 AM	Marcia Lindblad
<b>I. Adjournment</b>	Marcia Lindblad