



**Joint Powers Board
Regular Business Meeting**

**Wednesday, November 15, 2017
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle Rockford: Amy Edwards	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Osseo: Jessica Craig
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Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. NWSISD Programs and Other Reports		Melissa Jordan
<ul style="list-style-type: none"> 1. Executive Director Report <ul style="list-style-type: none"> - Update on TeachStrong white - Update on 2014-17 AI Plan Review no handout 2. Financial Report green 3. Fall 2017 Program Report gold 4. Magnet Schools Current Year Assigned Student Report white 		
F. Discussion/Approval Items		Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> 1. Discussion to add a Center for Engineering, Math and Science (CEMS) component to Coon Rapids High School (CRHS) Bio-Med Program yellow <ul style="list-style-type: none"> - Action on Adding CEMS component at CRHS 2. Discussion of NWSISD Strategic Action Plan white <ul style="list-style-type: none"> - Action for approval of Strategic Action Plan 3. Discussion on Selection of NWSISD Auditor no handout 		
G. Consent Agenda	blue	Chris Riddle
<ul style="list-style-type: none"> 1. Check Register for September-October 2017 2. Minutes of Regular Meeting of September 20, 2017 3. NWSISD Policies presented for second reading 		
H. Written Information		Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> 1. High School Career and College Conference – November 17, 2017 		
I. Important Future Dates		Chris Riddle
<p><u>Superintendent Advisory Group Meeting</u> December 14, 2017 9:00 AM</p> <p><u>Joint Powers Board Meeting</u> January 17, 2018 6:15 PM</p> <p><u>NWSISD will be closed on the following dates:</u> November 23-24, 2017 Thanksgiving Break</p> <p>December 22, 2017 – January 2, 2018 Winter Break</p>		
J. Adjournment		Chris Riddle