



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 16, 2015
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members	Kris Abrahamson (Rockford), Janelle Collier (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo-Hanover-Montrose), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director)
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Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Member District Celebrations		Jon Tynjala
E. Executive Director, Programming and Other Reports		Melissa Jordan
1. AI Plan Updates and Training	white	
2. NWSISD Financial Update	green	
3. NWSISD Staffing Update	gold	
4. Joint Working Group Update	no handout	
- August 19, 2015 Meeting Overview	no handout	
- Progress Toward Executive Director Evaluation	no handout	
F. Discussion/Action Items		Jon Tynjala Melissa Jordan
1. Policy #902 Revision - Use of NWSISD Facilities	white	
2. Transportation Contract	yellow	
G. Consent Agenda		Jon Tynjala
1. Check Register for June - August 2015	blue	
2. Minutes for Regular Meeting of June 17, 2015	purple	
3. Theresa Starkman (Educational Services Coordinator) Resignation	white	
4. Family & Community Empowerment (FCE) Program Specialist New Hire	cherry	
H. Written Information		Melissa Jordan
1. 2015 Step-Up Summit Summary	grey	
2. We are Hmong IDP - September 23, 2015	flyer	
3. High Schools Girls Career & College Conference - October 9, 2015	flyer	
4. College Tour Schedules	flyer	
5. IDP Series Schedule	white	
I. Important Future Dates		Jon Tynjala
Superintendent Advisory Group Meetings	9:00 AM	
- October 8, 2015		
- November 12, 2015		
- December 10, 2015		
Joint Powers Board Meeting	6:15 PM	
- November 18, 2015		
J. Adjournment		Jon Tynjala

Wednesday, September 16, 2015
Suggested Meeting Motions

Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda as presented for September 16, 2015.

Business Action Items

1. Policy #902 Revision

Suggested Motion: Motion by _____, seconded by _____ to approve revisions to *Policy # 902 - Use of NWSISD Facilities and Equipment* as presented.

2. Transportation Contract

Suggested Motion: Motion by _____, seconded by _____ to approve the TIES (WATS) Transportation Contract as presented.

Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: **Check register** for June - August 2015; **Minutes from the regular Joint Powers Board Meeting** held on June 17, 2015 **Resignation** of Theresa Starkman, Educational Services Coordinator; and **New Hire** of **John Warren**, Family & Community Empowerment (FCE) Specialist.

Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn at _____ PM.