



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Joint Powers Board Regular Business Meeting

**Wednesday, May 18, 2016
6:15 PM**

**NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

Joint Powers Board Members	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle (Chair) Osseo: Jacki Girtz	Brooklyn Center: Ruthie Dallas Elk River: Dan Hunt Mounds View: Jon Tynjala Rockford: Kris Abrahamson
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MEETING AGENDA		
A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Member District Celebrations		Jon Tynjala
D. NWSISD Programs and Other Reports 1. Financial Report (including High School Grant Update) green 2. Legislative Update (Amundson Strategies) yellow 3. Magnet Schools Program - MSAP Grant Update pink - Magnet Schools Lottery Data handout at meeting 4. May 2016 Program Report gold 5. Joint Working Group Meeting Update (April 21, 2016) (see discussion items for handouts) - District Office Lease - NWSISD Staff Benefits/Contracts - Executive Director Contract/Evaluation		Melissa Jordan
E. Discussion/Approval Items 1. Discussion of 2016-17 Staff Working Agreements - Organizational Chart purple - Action on NWSISD staff working agreements 2. Discussion of 2016-17 Calendars white - Action on NWSISD staff working calendars 3. Discussion of 2016-17 Health Insurance Benefits buff - Action on NWSISD staff health benefits package 4. Discussion of NWSISD District Office Lease Renewal blue - Action on Lease Renewal		Jon Tynjala Melissa Jordan
F. Consent Agenda salmon 1. Check Register for March - April 2016 2. Minutes of Regular Meeting of March 16, 2016		Jon Tynjala
G. Written Information - Step-Up Graduation Program (April 21, 2016) - Middle School Girls Conference Agenda (April 29, 2016) - Student Leadership Conference Program (May 13, 2016)		Melissa Jordan
H. Important Future Dates <u>State of the Collaborative/Joint Powers Board Meeting</u> June 15, 2016 5:00 PM - Social Hour 6:15 PM - Meeting		Jon Tynjala
I. Adjournment		Jon Tynjala