



**Joint Powers Board
Regular Business Meeting**

**Wednesday, November 18, 2020
6:15 PM
NWSISD District Office/ZOOM
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

Anoka Hennepin: Nicole Hayes
Buffalo-Hanover-Montrose: Bob Sansevere
ISD 728: Joel Nelson
Rockford: Eric Gordee

Brooklyn Center: Ben Woksonsommers
Fridley: Jake Karnopp
Osseo: Jackie Mosqueda-Jones

Meeting Agenda

A. Call to Order		Nicole Hayes
B. Approval of Agenda		Nicole Hayes
C. NWSISD Programs and Other Reports		
1. NWSISD Financial Report	green	Dustin J. Reeves
2. Executive Director Report	no handout	Melissa Jordan
D. Discussion/Approval Items		Nicole Hayes Melissa Jordan
1. Discussion and approval of 2020-21 Strategic Action Plan	white	
E. Consent Agenda		Nicole Hayes
1. Check Registers for September and October 2020	blue	
2. Minutes of Regular Meeting of September 16, 2020	yellow	
3. Policies Presented for First Reading: 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2 203.5, 203.6, 204, 205, 206, 208, 209, 210, 211, 212, 213, 214	stapled document	
F. Member District Celebrations/Items of Interest		Nicole Hayes
G. Important Future Dates		Nicole Hayes
<u>Superintendent Advisory Group Meeting</u> December 10, 2020 9:00 AM		
<u>NWSISD Joint Powers Board/Annual Organizational Meeting</u> January 20, 2021 6:00 PM		
H. Adjournment		Nicole Hayes