



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 21, 2017
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

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

Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. Board Recognition – Mounds View School District		Chris Riddle
D. State of the Collaborative Address		Melissa Jordan
- Introduction of NWSISD Staff		
- Annual Report (Video); Year-end Data Report	handout at meeting	
E. NWSISD Programs and Other Reports		Melissa Jordan
1. Executive Director Report		
- NWSISD Policy Review Process	no handout	
2. Financial Report	green	
F. Discussion/Approval Items		Chris Riddle Melissa Jordan
1. Discussion of 2017-18 Staff Working Agreements		
- Organizational Chart	purple	
- Action on NWSISD staff working agreements		
2. Discussion of Executive Director 2017-19 Contract		
- Strategic Action Plan	white	
- Performance Appraisal	blue	
- 2017-19 Contract	goldenrod	
- Action on NWSISD Executive Director Contract		
3. Discussion of 2017-18 Calendar	white	
- Action on NWSISD staff working calendar		
G. Consent Agenda	yellow	Chris Riddle
1. Check Registers for March - April 2017; May 2017		
2. Minutes of Regular Meeting of March 15, 2017; Special Meeting of May 31, 2017		
H. Written Information		Chris Riddle Melissa Jordan
1. Student Leadership Conference program – April 25, 2017		
2. Step-Up Mentorship Graduation program – May 2, 2017		
3. Step-Up Mentorship Summer Summit agenda – June 12-16, 2017		
I. Important Future Dates		Chris Riddle
<u>NWSISD Closed</u>	July 1 – 30, 2017	
<u>Superintendent Advisory Group Meetings</u>		
August 2017	Date to be determined	
September 14, 2017	9:00 AM	
<u>Joint Powers Board Meeting</u>		
September 20, 2017	6:15 PM	
J. Adjournment		Chris Riddle