



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 19, 2018
6:15 PM
NWSISD District Office
9201 West Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Amanda Reineck Fridley: Chris Riddle Osseo: Jessica Craig	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Rockford: Amy Edwards
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Meeting Agenda

A. Call to Order	Chris Riddle
B. Approval of Agenda	Chris Riddle
C. District Celebrations/Items of Interest	Chris Riddle
D. NWSISD Programs and Other Reports 1. Executive Director Report no handout - St. Francis School District - Evergreen Park/Monroe Elementary Magnet 2. NWSISD Financial Report green 3. Joint Working Group Meeting Update no handout	
E. Discussion/Approval Items 1. Discussion and approval of 2018-19 Joint Powers Board Calendar white - Discuss November board meeting date reschedule - Approve 2018-19 calendar 2. Discussion and approval of Executive Director Merit Pay no handout 3. Discussion and approval for MDE External User Access no handout 4. Discussion and approval of NWSISD 2018-19 Strategic Action Plan white	Chris Riddle Melissa Jordan
F. Consent Agenda 1. Policies Presented for First Reading stapled document 2. Check Register for June – August 2018 yellow 3. Minutes of Regular Meeting of June 20, 2018 blue	Chris Riddle
G. Written Information 1. IDP: Everyday Racism in America: A Special MSNBC Town Hall – 10/3/18 2. IDP: Somali Museum of MN Field Trip – 11/7/18 2. High School College Tours/Career Visits Schedule 3. Step-Up Mentorship Events Schedule	Chris Riddle Melissa Jordan
H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> October 11, 2018 9:00 AM November 8, 2018 9:00 AM December 13, 2018 9:00 AM <u>Joint Powers Board Meeting</u> November 21, 2018 6:15 PM	
I. Adjournment	Chris Riddle