

Joint Powers Board

Regular Business Meeting

6:15 PM NWSISD District Office 9201 W. Broadway, Suite 690

Brooklyn Park, MN 55445

Wednesday, May 21, 2014

School Board Members:

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), and Ex-officio Gretchen Peel (Interim Executive Director)

Agenda

A. Ca	all to Order	Jon Tynjala
B. A	B. Approval of Agenda	
C. C	C. Community Comment	
E. Ex	ecutive Director, Programming and Other Reports	Gretchen Peel
1. 2. 3. 4.	NWSISD Financial Report NWSISD Programs Report	
F. Dis	cussion and Action Items	
1.	Discussion on Renewal of Current Executive Director's Agreement a. Action: Renew or not offer	John Ward
2.	Discussion on Interim Executive Director	John Ward
	a. Action: Approve interim contract through June 30, 2014	
3.	Discussion on Search for New Executive Director	John Ward
4.	 a. Action: Search Process Discussion of Proposed Revisions to NWSISD Policies a. Action: Review and Possible Approval Magnet Schools 	Gretchen Peel
5.	- Lottery Discussion on Adding/Removing Magnet Schools	Gretchen Peel
6.	a. Action: Review and Possible Approval Discussion for Addition of Human Resources Contract	Gretchen Peel
	a. Action: Approval to contract with a district for human resources services	Gretchen Peel
7. 8.	Discussion to Disband Community Collaboration Council Action: Approve disbanding the NWSISD Community Collaboration Council based on discussion by the Superintendent Advisory Council and AIM guidelines	
9.	Discussion of Staff Working Agreements a. Action: Approve 2014-15 NWSISD staff working agreements	Gretchen Peel
10	Discussion of 2014-15 Calendars	Gretchen Peel
	a. Action: Approve 2014-15 NWSISD staff calendars	
11	 Discussion of 2014-15 NWSISD Staff Health Insurance Benefits a. Action: Approve employee benefits per guidelines presented 	Gretchen Peel

G.	Consent Agenda	Jon Tynjala
	1. Check Register for March - April 2014	
	2. Minutes of Regular Meeting of March 19, 2014	
	3. Minutes of Special Meeting of April 9, 2014	
Н.	Written Information	Jon Tynjala
	1. NWSISD Consortium Calendar	
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١.	Important Future Dates	Jon Tynjala
	NWSISD Joint Powers Board Meetings6:15 PM• June 18, 2014	
	Superintendent Advisory Group Meetings9:00 AM• May 29, 2014	
J.	Adjournment	Jon Tynjala