



Joint Powers Board
Annual Organizational & Regular Business Meeting

Wednesday, January 17, 2018
6:15 PM
NWSISD District Office
9201 W. 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. Board Representation 1. Welcome New Board Members - Nicole Hayes, Anoka-Hennepin - Amanda Reineck, Buffalo-Hanover-Montrose 2. Recognition of Outgoing Board Members - Jeff Simon, Anoka-Hennepin - Ken Ogden, Buffalo-Hanover-Montrose		Chris Riddle Melissa Jordan
D. 2018 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments 2. Organizational Items 3. 2018 Meeting Calendar	cherry white	Chris Riddle
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report 2. NWSISD Financial Report 3. Magnet Schools Program Report - 2018-19 Applications Received - 2018-19 Placement/Open Seats	bound documents green stapled documents	Carole Nielsen, berganKDV Melissa Jordan
F. Discussion/Approval Items 1. Discussion of Executive Director Mid-Year Goal and Report 2. Discussion and approval of NWSISD Financial Auditor	white yellow	Chris Riddle Melissa Jordan
G. Consent Agenda 1. Check Register for November - December 2017 2. Minutes of Regular Meeting of November 15, 2017 3. Donations Received - \$25.00 from the Andover High School Sunshine Committee - \$30.00 from Monroe Elementary Teachers	goldenrod	Chris Riddle
H. Written Information 1. 2018 Joint Powers Board Member Directory	buff	Chris Riddle, Melissa Jordan
I. Important Future Dates <u>Superintendent Advisory Group Meetings</u> February 8, 2018 @ 9:00 AM March 8, 2018 @ 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> - March 21, 2018 @ 6:15 PM		Chris Riddle
J. Adjournment		Chris Riddle