



Joint Powers Board
Special Meeting

Wednesday, February 24 2016
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members:

Kris Abrahamson (Rockford), Ruthie Dallas (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director)

Agenda

A. Call to Order	Chris Riddle
- Welcome new board member Ruthie Dallas (Brooklyn Center)	
B. Approval of Agenda	Chris Riddle
C. Discussion/Action Item	
1. Discussion and approval of proposed new magnet schools to be included in the Magnet Schools Assistance Program (MSAP) grant application.	Chris Riddle, Melissa Jordan
D. Future Meeting Date	Chris Riddle
NWSISD Joint Powers Board Meeting March 16, 2016 @ 6:15 PM	
E. Adjournment	Chris Riddle

Wednesday, February 24, 2016
Suggested Meeting Motions

Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for February 24, 2016.

Business Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve proposed new magnet schools to be included in the Magnet Schools Assistance program grant application as presented.

Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.