



## Joint Powers Board Regular Business Meeting

**Wednesday, June 17, 2015**  
**6:15 PM**  
NWSISD District Office  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445

### School Board Members

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

## Agenda

<b>A. Call to Order</b>		Jon Tynjala
<b>B. Approval of Agenda</b>		Jon Tynjala
<b>C. Community Comment</b>		Jon Tynjala
<b>D. Member District Celebrations</b>		Jon Tynjala
<b>E. State of the Collaborative Address</b>		Melissa Jordan
<b>F. Executive Director, Programming and Other Reports</b>		Melissa Jordan
<b>1. Legislative Update</b> - Integration Rule Amendment - Proposed Changes - Notice of Public Hearing - July 8, 2015 <b>2. NWSISD Financial Update (including High School Grants)</b> <b>3. Joint Working Group Update</b> - May 27, 2015 Meeting Overview - Executive Director Evaluation Process	white yellow green no handout	
<b>G. Consent Agenda</b>		Jon Tynjala
<b>1. Check Register for May 2015</b> <b>2. Minutes for Regular Meeting of May 20, 2015</b>	blue gold	
<b>H. Written Information</b>		Melissa Jordan
<b>1. Step-Up Mentorship Program Summer Summit Agenda</b> <b>2. Member District Consortium Calendar</b>	white pink	
<b>I. Important Future Dates</b>		Jon Tynjala
- NWSISD District Closed - Superintendent Advisory Group Meeting - NWSISD Joint Working Group - Joint Powers Board Meeting	July 1 - 31, 2015 August 14, 2015 9:00 AM August 19, 2015 @ 6:00 PM September 16, 2015 @ 6:15 PM	
<b>J. Adjournment</b>		Jon Tynjala

**Wednesday, June 17, 2015**  
**Suggested Meeting Motions**

**Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda as presented for June 17, 2015.

**Consent Agenda Routine Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda of routine action items including: **Check register** for May 2015; and **Minutes from the regular Joint Powers Board Meeting** held on May 20, 2015.

**Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.