



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 17, 2014
6:15 PM**

**NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

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

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Executive Director, Programming and Other Reports		Gretchen Peel
1. Financial Update	green	
2. Membership Fee and Program Percentages for MDE	yellow	
3. NWSISD Update	handout at meeting	
4. Executive Director Search Update	no handout	
E. Discussion and Action Items		Gretchen Peel
1. Magnet School Criteria Update	handout at meeting	
F. Consent Agenda		Jon Tynjala
1. Check Register for June - August 2014	gold	
2. Minutes of Regular Meeting of July 23, 2014	blue	
G. Written Information	handout at meeting	Jon Tynjala
1. 9 th & 10 th Grade Girls Conference – September 26, 2014		
2. IDP – Program Sharing – October 8, 2014		
3. College Tours Schedule		
4. NWSISD Meeting Series Schedule		
5. Updated Joint Powers Board Directory		
H. Important Future Dates		Jon Tynjala
• Superintendent Advisory Group Meeting	October 9, 2014 @ 9:00 AM November 13, 2014 @ 9:00 AM	
• NWSISD Joint Powers Board Meeting	November 19, 2014 @ 6:15 PM	
I. Adjournment		Jon Tynjala