



Joint Powers Board
**Annual Organizational &
Regular Business Meeting**

Wednesday, January 16, 2019
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: Bob Sansevere ISD 728: Joel Nelson Rockford: Amy Edwards	Brooklyn Center: Ruthie Dallas Fridley: Chris Riddle Osseo: Jackie Mosqueda-Jones
------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------

Meeting Agenda

A. Call to Order	Chris Riddle
B. Approval of Agenda	Chris Riddle
C. Board Representation 1. Welcome New Board Members - Jackie Mosqueda-Jones, Osseo; Joel Nelson, ISD 728 2. Recognition of Outgoing Board Members - Jessica Craig, Osseo; Jamie Plantenberg-Selbitschka, ISD 728	Chris Riddle Melissa Jordan
D. 2019 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments 2. Organizational Items 3. 2019 Meeting Calendar	Chris Riddle
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report 2. NWSISD Financial Report 3. Executive Director Report - Lease Update 4. Magnet Schools Program Report - 2019-20 Applications Received - Magnet Grant Update	Aaron Nielsen, MMKR Dustin J. Reeves Melissa Jordan
F. Discussion/Approval Items 1. Discussion of Executive Director Mid-Year Goals 2. Discussion and Approval of Staffing Structure Changes	Chris Riddle Melissa Jordan
G. Consent Agenda 1. New Hire - Randal Koch, Magnet School Coordinator 2. Check Register for November - December 2018 3. Minutes of Regular Meeting of November 28, 2018 4. Policy 418 Presented for Second Reading 5. Policies 102, 404, 406, 407, 408, 409, 415, 416, 420, 421, 424 Presented for first reading	Chris Riddle
H. Written Information 1. 2019 Joint Powers Board Member Directory	Chris Riddle, Melissa Jordan
I. Important Future Dates <u>Superintendent Advisory Group Meetings</u> - February 14 @ 9:00 AM - March 14 @ 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> - March 20 @ 6:15 PM	Chris Riddle
J. Adjournment	Chris Riddle