



Joint Powers Board

Regular Business Meeting

Wednesday, March 18, 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)
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MEETNG AGENDA		
A.	Call to Order	Jacki Girtz
B.	Approval of Agenda	Jacki Girtz
C.	NWSISD Programs and Other Reports	
1.	Multicultural Education Program Update handout at meeting	J. Ayenna Davis
	- MRC American Indian Kit/Standards	
	- Celebrating Our Differences/History Event	
	- Student Leadership Conference Update	
2.	Financial Report including High School Grant Update green	Melissa Jordan
3.	Legislative/EMID/WMEP/NWSISD Update	
	- Amundson Strategies report yellow	
	- DRAFT of Collaboration Statement to MDE handout at meeting	
4.	Magnet Schools Program	
	- Lottery Update/Applications Received handout at meeting	
5.	March 2015 Program Report gold	
D.	Discussion/Approval Items	
1.	Discussion of 2015-16 Budget and Revenue white	Melissa Jordan
	- Action on 2015-16 Budget	
E.	Consent Agenda salmon	Jacki Girtz
1.	Check Register for January – February 2015	
2.	Minutes of Regular Meeting of January 21, 2015	
F.	Written Information handout at meeting	Jacki Girtz, Melissa Jordan
1.	2015 Board Member Directory (revised)	
2.	Upcoming NWSISD Events/Flyers	
	• Step-Up Graduation (April 10, 2015)	
	• Middle School Girls Conference (May 1, 2015)	
	• IDP - Culturally Responsive Communication with Families, presented by PACER Center (May 9, 2015)	
G.	Important Future Dates	Jacki Girtz
	Superintendent Advisory Group Meetings (Meetings begin at 9:00 AM)	
	April 9, 2015 May 14, 2015 June 11, 2015	
	NWSISD Joint Powers Board Meetings (Meetings begin at 6:15 PM)	
	May 20, 2015 June 17, 2015	
H.	Adjournment	Jacki Girtz