

Agenda
Northwest Suburban Integration School District #6078

Regular Meeting
NWSISD District Office
6860 Shingle Creek Parkway
Brooklyn Center, MN 55430
Wednesday, January 21, 2009

1. Call to Order

2. Additions to Agenda

3. Acceptance of Agenda

4. Swearing in of Board Members/Code of Ethics

5. School Board Organization

Organizational approvals for 2009

2009 Board Meeting Schedule

6. Presentations and Special Reports

Superintendent Report

Marcia Moore

Financial Report

Mark Case

7. Consent Agenda

7.01 Approval of check register for December 2008 to current (as of 1/14/09)

7.01.a Approval of revised check registers for October, November 2008

7.02 Approval of minutes from regular meeting of December 17, 2008

7.03 Approval of personnel consent agenda

7.04 Approval of Transportation Policy #709 (revisions presented for 2nd reading)

8. District Operation and Items for Discussion

8.01 Discussion and Approval of 2007-08 Final Evaluation Report

Approval needed for submission of 2007-08 final evaluation report to Minnesota Department of Education.

8.02 Discussion on Joint Powers Board Structure

Requesting volunteers to work with Superintendent in reviewing current NWSISD and metro collaborative board structures for possible re-organization.

9. Other Items

10. Adjournment