



Joint Powers Board Regular Business Meeting

Wednesday, April 20, 2011
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Marcia Lindblad (Chair), Tammie Epley, Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

Marcia Lindblad

B. Approval of Agenda

Marcia Lindblad

C. Community Comment

Marcia Lindblad

D. Executive Director and Staff Reports

Mark Robertson

- | | |
|---|-----------------------|
| <p>1. Legislative/Lobbyist Update yellow</p> <ul style="list-style-type: none"> - Amundson Report - MDE Education Funding Reform Proposal - AMSD Position on Key Provisions in Education Finance <p>2. Financial Report green
white</p> <ul style="list-style-type: none"> - Local Grants – Magnet Start-Ups <p>3. Community Collaboration Meeting Report pink</p> <p>4. Program Reports/Updates</p> <ul style="list-style-type: none"> - Director of Educational Services Report green - Director of Magnet Schools Report yellow | <p>Anne Morehouse</p> |
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E. Discussion Items

Mark Robertson

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| <p>1. Legislative Implications no handout</p> <p>2. Absent Narratives Follow-Up</p> <ul style="list-style-type: none"> - March 21, 2011 Evaluation purple - Teacher Trainings: <ul style="list-style-type: none"> o 8/11/11 – Buffalo/Rockford/Osseo o 9/15/11 – Fridley/Mounds View o TBD – Elk River (45 participants) <p>3. Spring Conference – AVID/FEC/JMNG white</p> <p>4. “Step Up” Summer Summit crème</p> <p>5. Parent Workshops “Operation Graduation” grey</p> <p>6. Community Collaboration Council Board Representative</p> <p>7. Community Collaboration Council Board Membership on Council</p> <p>8. Anoka Hennepin Request for Evergreen Park Magnet Change white</p> <p>9. Magnet Program</p> <ul style="list-style-type: none"> - Formative Evaluation Process/Timeline salmon <ul style="list-style-type: none"> o Arts Developmental Checklist crème o IB Development Checklist blue o STEM Development Checklist pink o Rubric white - Magnet Program Data handout at meeting | <p>Patti Pokorney
Patti Pokorney</p> |
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F. Business Action Agenda Items	Marcia Lindblad
1. None	
G. Consent Agenda	Marcia Lindblad
<p>1. Check Register for March 9 – April 13 , 2011 purple</p> <p>2. Minutes of Regular Meeting of March 16, 2011 purple</p> <p>3. Policies Presented for 2nd Reading and Approval gold 211 Criminal or Civil Action Against NWSISD; 214 Out of State Travel by Board Members; 302 Executive Director; 303 Executive Director Selection; 304 Executive Director Contract; 401 Equal Employment Opportunity; 402 Disability Nondiscrimination Policy; 406 Public & Private Personnel Data.</p> <p>4. Policies Presented for 1st Reading green 408 Subpoena of NWS Staff; 409 Employee Publications; 412 Expense Reimbursement; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 423 Staff-Student Relationships</p>	
H. Written Information	Marcia Lindblad
1. Community Collaboration Council Directory	
I. Important Future Dates	Marcia Lindblad
<p>1. NWSISD Joint Powers Board Meeting May 18, 2011 6:15 PM</p> <p>2. Parent Community Collaboration Council Meeting April 21, 2011 6:15 PM May 19, 2011</p> <p>3. Superintendent Advisory Group Meeting May 12, 2011 10:00 AM</p>	
J. Adjournment	Marcia Lindblad

Wednesday, April 20, 2011
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for April 20, 2011.

F. Business Action Items

None

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: **Check register** for the dates of March 9, 2011 – April 11 2011; **Minutes from the regular Joint Powers Board Meeting** held on March 16, 2011; **Policies presented for second reading and approval:** 211 Criminal or Civil Action Against NWSISD; 214 Out of State Travel by Board Members; 302 Executive Director; 303 Executive Director Selection; 304 Executive Director Contract; 401 Equal Employment Opportunity; 402 Disability Nondiscrimination Policy; and 406 Public & Private Personnel Data; and **policies presented for first reading:** 408 Subpoena of NWS Staff; 409 Employee Publications; 412 Expense Reimbursement; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 423 Staff-Student Relationships

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.