



## Joint Powers Board Regular Business Meeting

**Wednesday, February 16, 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

<b>A. Call to Order</b>		Marcia Lindblad
<b>B. Approval of Agenda</b>		Marcia Lindblad
<b>C. Community Comment</b>		Marcia Lindblad
<b>D. Executive Director and Staff Reports</b>		Marcia Lindblad
1. <b>Legislative/Lobbyist Report</b>	(yellow)	Mark Robertson
2. <b>Financial Report</b>	(green)	
3. <b>Community Collaboration Meeting Report</b>	(pink)	
4. <b>Mid-Year Program Progress Report</b>	(white)	
<b>E. Discussion Items</b>		Mark Robertson
1. <b>Magnet Schools Program</b>		
- Magnet Schools Monthly Report	(blue)	
- Lottery Final Results	(white)	
- Assignment List	(salmon)	
2. <b>Absent Narratives Follow-Up</b>	(grey)	
3. <b>Summer Programming</b>	(white)	
4. <b>2008-2012 Desegregation Plan Update</b>	(yellow)	
5. <b>MDE 2011-12 Integration Budget</b>	(crème)	
<b>F. Business Action Agenda Items</b>		Marcia Lindblad
1. Approval of Updated 2008-2012 Desegregation Plan		
2. Approval of 2011-12 MDE Integration Budget		
<b>G. Consent Agenda</b>		Marcia Lindblad
1. Check Register for January 11 – February 11, 2011	(purple)	
2. Minutes of Regular Meeting of January 19, 2011	(purple)	
3. Policies 104, 201, 202, 203, 203.5, 204 - 2nd Reading/Approval	(gold)	
4. Policies 205, 206, 207, 208, 209, 210 – 1 <sup>st</sup> reading	(green)	
<b>H. Written Information</b>		Marcia Lindblad
1. <b>Better Schools for a Better Minnesota</b> (Governor Dayton’s Seven Point Education Reform Plan)	(white)	

<b>I. Important Future Dates</b> <hr/> <ol style="list-style-type: none"><li>1. <b>NWSISD Joint Powers Board Meeting</b> March 16, 2011      6:15 PM</li> <li>2. <b>Parent Community Collaboration Council Meeting</b> February 17, 2011      6:15 PM March 17, 2011      6:15 PM</li> <li>3. <b>Superintendent Advisory Group Meeting</b> March 10, 2011</li></ol>	Marcia Lindblad
<b>J. Adjournment</b>	Marcia Lindblad

**Wednesday, February 16, 2011**  
**Joint Powers Board Meeting**  
**Motions**

**B. Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for February 16, 2011.

**F. Business Action Items**

**1. Approval of Updated 2008-2012 Desegregation Plan**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the updated 2008-2012 desegregation plan which reflects the addition of Mounds View School District and updated magnet school information as presented.

**2. Approval of 2011-12 MDE Integration Revenue Budget**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2011-12 MDE Integration Revenue Budget as presented.

**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 January 11, 2011 – February 11, 2011; Minutes from the regular Joint Powers Board Meeting held on January 19, 2011; policies 104, 201, 202, 203, 203.5, and 204 presented for second reading and approval; and policies 205, 206, 207, 208, 209, 210 presented for first reading.

**J. Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.