



Joint Powers Board Regular Business Meeting

**Wednesday, December 14, 2011
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

School Board Members:

Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad (Chair), 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		
1. NWSISD Financial Audit Report	bound documents	Mark Robertson/Carole Nielsen
2. Legislative Task Force Update	no handout	Mark Robertson
3. Financial Report	green	
4. Community Collaboration October 2011 Meeting Report	pink	
5. NWSISD Programs Report	blue	
6. Magnet Schools Program		
- MSAP Grant Performance Evaluation/Wrap-Up	no handout	
- Magnet School Application Update	white	
- Magnet Schools Evaluation Update	yellow	
7. Absent Narratives Update/View Website		
8. For Your Information	no handouts	
- MDE Parent Grant		
- Final FY 11 Actuals Submitted to MDE on 11/29/11		
- Summer Summit Planning for proposed dates of June 18 – 22, 2012		
E. Discussion Items		Mark Robertson
1. Fund Balance Policy	teal	
2. Executive Director Contract Extension (January 1 – June 30, 2012)	no handout	
F. Business Action Agenda Items		Marcia Lindblad
1. Approval of Fund Balance Policy		
2. Approval of NWSISD Financial Audit		
G. Consent Agenda		Marcia Lindblad
1. Check Register for October 1 – November 30, 2011	grey	
2. Minutes of Regular Meeting of October 19, 2011	gold	
H. Written Information		Marcia Lindblad
1. November 2011 NWSISD Newsletter	white	

I. Important Future Dates 1. NWSISD Joint Powers Board Meeting January 18, 2012 6:15 PM 2. Parent Community Collaboration Council Meeting December 15, 2011 6:15 PM January 19, 2012 6:15 PM 3. Superintendent Advisory Group Meeting January 12, 2012 9:00 AM 4. NWSISD Office Closed for Winter Break December 22, 2011 – January 2012	Marcia Lindblad
J. Adjournment	Marcia Lindblad