



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, June 17, 2020  
6:15 PM  
NWSISD District Office & Virtual  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

<b>School Board Members:</b>	<b>Anoka Hennepin:</b> Nicole Hayes <b>Buffalo-Hanover-Montrose:</b> Bob Sansevere <b>ISD 728:</b> Joel Nelson <b>Rockford:</b> Eric Gordee	<b>Brooklyn Center:</b> Ben Woksonsommers <b>Fridley:</b> Jake Karnopp <b>Osseo:</b> Jackie Mosqueda-Jones
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**Meeting Agenda**

<b>6:00 PM Informal State of the Collaborative Presentation</b> 1. Introduction of NWSISD Staff 2. "A Year in Review" Video		NWSISD Staff Members
<b>A. Call to Order</b>		Nicole Hayes
<b>B. Approval of Agenda</b>		Nicole Hayes
<b>C. NWSISD Programs and Other Reports</b> 1. NWSISD Financial Report 2. Executive Director Report	green no handout	Dustin J. Reeves Melissa Jordan
<b>D. Discussion/Approval Items</b> 1. <b>Discussion and Approval of Policies 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, 905</b> - Action on policies presented 2. <b>Executive Director Annual Review</b> - Strategic Action Plan - Annual Review Results - Merit Pay Discussion - Action on Executive Director Review/Strategic Action Plan	stapled document  white salmon	Nicole Hayes Melissa Jordan  Nicole Hayes
<b>E. Consent Agenda</b> 1. Retirement – Linda Ryden, Administrative Assistant 2. Check Register for May 2020 3. Minutes of Regular Meeting of May 20, 2020	grey blue yellow	Nicole Hayes
<b>F. Member District Celebrations/Items of Interest</b>		Nicole Hayes
<b>G. Important Future Dates</b> <u>NWSISD District Office Closed</u> <u>Superintendent Advisory Group Meetings</u>  <u>NWSISD Joint Powers Board Meeting</u>	July 1 - 30, 2020 August 13, 2020 9:00 AM September 10, 2020 9:00 AM September 16, 2020 6:15 PM	Nicole Hayes
<b>H. Adjournment</b>		Nicole Hayes