



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, May 20 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>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 Program Report (March 2020)	goldenrod	Melissa Jordan
2. Magnet Schools Program Report		Melissa Jordan
- Magnet Grant Update	blue	
- Lottery/Assignment Update	white	
3. NWSISD Financial Report	green	Dustin J. Reeves
4. Executive Director Report	no handout	Melissa Jordan
5. Joint Working Group Report	no handout	Melissa Jordan
<b>D. Discussion/Approval Items</b> (See motions on page 2)		Nicole Hayes Melissa Jordan
1. 2020-21 Budget/Revenue	white	
2. 2020-21 Health Insurance Benefits	buff	
3. 2020-21 Staff Working Contracts	no handout	
4. Discussion of .5 FTE Program Specialist Hire	pink	
5. 2020-21 Staff Work Calendar	white	
6. 2021-23 Business Services Contract with BerganKDV	stapled	
7. Second Reading of Policies 601, 603, 610, 612.1, 616, 620, 624, 625	stapled	
<b>E. Consent Agenda</b>		Nicole Hayes
1. Check Registers for January – April 2020	salmon	
2. Minutes of Regular Meeting of January 15, 2020	purple	
3. Policies 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, 905 presented for first reading	stapled	
<b>F. Written Information</b>		Nicole Hayes, Melissa Jordan
1. Joint Powers Board Member Directory		
2. 2020 Joint Powers Board Meeting Schedule		
<b>G. Important Future Dates</b>		Nicole Hayes
<u>Superintendent Advisory Group Meetings</u> (9:00 – 11:00 AM) June 11, 2020		
<u>NWSISD Joint Powers Board Meeting</u> (6:15 PM) June 17, 2020		
<b>H. Adjournment</b>		Nicole Hayes