



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 19, 2019
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Joel Nelson Rockford: Amy Edwards	Brooklyn Center: Ruthie Dallas Fridley: Chris Riddle Osseo: Jackie Mosqueda-Jones
------------------------------	--	--

Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. State of the Collaborative Presentation 1. Introduction of NWSISD Staff 2. Annual Report (Video); Year-end Data Report	stapled document	Melissa Jordan
D. Member District Celebrations/Items of Interest		Chris Riddle
E. NWSISD Programs and Other Reports 1. NWSISD Financial Report 2. Executive Director Report	green no handout	Dustin J. Reeves Melissa Jordan
F. Discussion/Approval Items 1. Discussion and Approval of Policies 501, 520, 521, 522, 524, 526, 531, 532, 533, 534 presented for second reading - Action on policies presented 2. Executive Director Annual Review - Strategic Action Plan - Annual Review Results - Merit Pay Discussion - Action on Executive Director Review/Strategic Action Plan	stapled document white salmon	Chris Riddle Melissa Jordan Chris Riddle
G. Consent Agenda 1. Check Register for May 2019 2. Minutes of Regular Meeting of May 19, 2019	blue yellow	Chris Riddle
H. Written Information 1. Step-Up Mentorship Program Summer Summit 2. 2019-20 Member District Calendar 3. 2019-20 Inter-District Partnership (IDP) Schedule	agenda white document	Chris Riddle Melissa Jordan
I. Important Future Dates <u>NWSISD District Office Closed</u> <u>Superintendent Advisory Group Meeting</u> <u>NWSISD Joint Powers Board Meeting</u>	July 1-26, 2019 August 8, 2019 September 12, 2019 September 18, 2019	9:00 AM 9:00 AM 6:15 PM
H. Adjournment		Chris Riddle