



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 21, 2022
6:15 PM
NWSISD District Office/ZOOM
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Christi Tullbane Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Ben Woksonsommers Fridley: Nikki Aune Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Eric Gordee
B. Approval of Agenda	Eric Gordee
C. NWSISD Programs and Other Reports 1. NWSISD Financial Report 2. Executive Director Report - Essence and Step-Up Overview - 2022-23 NWSISD Strategic Action Plan - 2022-23 Executive Director Goals	Eric Gordee Dustin J. Reeves Melissa Jordan
D. Discussion/Approval Items 1. Approval: Designation of Identified Official with Authority for the MDE External User Recertification 2. Discussion and approval of Transportation Management RFP 3. Discussion and approval of FY 2022-23 Board Meeting Format	Eric Gordee Melissa Jordan
E. Consent Agenda 1. Check Registers for June, July, and August 2022 2. Minutes of Regular Meeting of June 15, 2022 3. Resignation – Nneka Onah, FCE Program Specialist	Eric Gordee
F. Important Future Dates Superintendent Advisory Group Meetings October 13, 2022 9:00 AM November 10, 2022 9:00 AM December 8, 2022 9:00 AM NWSISD Joint Powers Board Meeting November 16, 2022 6:15 PM	Eric Gordee
G. Written Information 1. IDP: Bdote Sacred Sites Tour – October 5, 2022 2. College and Career Tour Site Visits	Eric Gordee Melissa Jordan
H. Member District Celebrations/Items of Interest	Eric Gordee
I. Adjournment	Eric Gordee

Board meetings are held virtually. Members will log in from the following locations:

Anoka Hennepin	Erin Heers-McArdle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Ben Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Nikki Auna	6961 Hickory Circle NE	Fridley, MN 55432
ISD 728	Christi Tullbane	13899 Savanna Drive	Rogers, MN 55374
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373