



MEETING DETAILS

Wednesday | Sep 17, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacy Deschene	ISD 728	Mindy Fribreg
Brooklyn Center	Rich Zeck <i>vice chair</i>	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Amanda Lawrence <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Avonna Starck <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

1. Program Recognition Spotlight	Transportation (CESO)	Jerry Anderson
2. Financial Report	Financial Report	Heather Lyke
3. Upcoming Important Dates	List of Dates	Heather Lyke
4. Executive Director Report	Director Report	Heather Lyke
a. Strategic Plan Review	Strategic Plan Review	
5. Executive Director Performance Appraisal Instrument (per NWSISD Policy 304.2B.)	Appraisal Instrument	Eric Gordee

Consent Agenda

1. Approval ▾ of Jun 18, 2025 Meeting Minutes	June Minutes	
2. Approval ▾ of June, July, & Aug. Check Registers	June, July, Aug.	Eric Gordee
3. Approval ▾ of 2025-2026 Policy Review Schedule	Policy Review Schedule	



Action Items

1. **Approval** of Designation of Identified Official with Authority (IOWA) for the MDE External User Recertification N/A
2. **Discussion & Approval** of 2025-26 Executive Director Goals Exec. Dir. Goals Eric Gordee
3. **Discussion** of Leadership Roles Drafting Ldsp. Overview DRAFT
4. **Discussion** of any possible Board Member transitions that may occur in January

Additional Written Information / Resources

1. 2025-26 NWSISD JPB and Superintendent Calendar
2. 2025-26 Staff Organizational Chart
3. 2025-26 NWS Staff Directory
4. 2025-26 Magnet School Timelines Heather Lyke
5. NWSISD 7 Thoughts Newsletter, Summer 2025
6. NWSISD Programming Brochure
7. Mentorship Program Brochure
8. Intro to Resilience Journey: Marking Districts Great Workplaces — Oct 22, 2025
9. Hands-on Strategies to Boost Student Engagement — Nov 19, 2025

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Adjournment

Eric Gordee

UPCOMING IMPORTANT DATES

Date	Event / Activity
Oct 9, 2025	Superintendent Advisory Meeting [9:00am]
Oct. 16 - Oct. 17, 2025	NWSISD Limited Staff in Office [MEA]
Nov 13, 2025	Superintendent Advisory Meeting [9:00am]
Nov 19, 2025	Joint Powers Board Meeting [6:15pm]
Nov. 27- Nov. 28, 2025	NWSISD Office Closed [Thanksgiving break]
Dec 11, 2025	Superintendent Advisory Meeting [9:00am]
Dec. 24- Jan. 2, 2026	NWSISD Office Closed [winter break]



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Joint Powers Board

Regular Business Meeting

ADDITIONAL RESOURCES

[Joint Powers Board Foundational Information](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda