



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 12, 2024
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Kacey Deschene Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Aubry Woksonsommers Fridley: Ross Meisner 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 green 2. Executive Director Report pink - Student, Family, Community Empowerment Programming Update with Tommie Gaston - 2023-24 Data Report stapled document - Reflection & Review Updates buff - Organizational Updates white	Eric Gordee Heather Lyke
D. Discussion/Approval Items 1. Executive Director Annual Review stapled document - Annual Review Results - Merit Pay Discussion 2. Board Packet: Virtual Format Proposal	Eric Gordee Tim Caskey Eric Gordee
E. Consent Agenda 1. Check Register for May 2024 blue 2. Minutes of Regular Meeting of May 15, 2024 purple	Eric Gordee
F. Written Information 1. Giving Voice Student Leadership Conference Winners List – April 22, 2024 2. Step-Up Mentorship Summit Program Information – June 10-13, 2024 3. 2024-25 Community Collaboration Calendar 4. 2024-25 Inter-District Partnership Series Save the Date	Heather Lyke
G. Member District Celebrations/Items of Interest	Eric Gordee
H. Important Future Dates <u>NWSISD Office closed for summer break – July 2024</u> • Heather Lyke/Randy Koch available by appointment <u>NWSISD Superintendent Advisory Group</u> August 8, 2024 9:00 AM September 12, 2024 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> September 18, 2024 6:15 PM November 20, 2024 6:15 PM	Eric Gordee
I. Adjournment	Eric Gordee

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin
Brooklyn Center
ISD 728
Rockford

Kacy Deschene
Aubry Woksonsommers
Mindy Freiberg
Eric Gordee

6000 109th Ave N
5407 Morgan Ave N
13010 8th Ave S
7600 County Road 50

Champlin, MN 55316
Brooklyn Center, MN 55430
Zimmerman, MN 55398
Rockford, MN 55373