



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

## Joint Powers Board Regular Business Meeting

**Wednesday, June 15, 2016**

6:15 PM

**NWSISD District Office**  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445

<b>Joint Powers Board Members</b>	<b>Anoka Hennepin:</b> Jeff Simon <b>Buffalo-Hanover-Montrose:</b> Ken Ogden <b>Fridley:</b> Chris Riddle (Chair) <b>Osseo:</b> Jacki Girtz	<b>Brooklyn Center:</b> Ruthie Dallas <b>Elk River:</b> Dan Hunt <b>Mounds View:</b> Jon Tynjala <b>Rockford:</b> Kris Abrahamson
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<b>MEETING AGENDA</b>	
<b>A. Call to Order</b>	Chris Riddle
<b>B. Approval of Agenda</b>	Chris Riddle
<b>C. Member District Celebrations</b>	Chris Riddle
<b>D. State of the Collaborative Address</b> <ul style="list-style-type: none"> <li>- Annual Report PowerPoint</li> <li>- Year-end Data Report</li> </ul>	Melissa Jordan
<b>E. NWSISD Programs and Other Reports</b> <ol style="list-style-type: none"> <li>1. Financial Report (including High School Grant Update)</li> <li>2. Legislative Update (Amundson Strategies)</li> </ol>	Melissa Jordan
<b>F. Discussion/Approval Items</b> <ol style="list-style-type: none"> <li>1. <b>Discussion of Mounds View School District Withdrawal</b> <ul style="list-style-type: none"> <li>- Action to approve Mounds View withdrawal from NWSISD</li> </ul> </li> <li>2. <b>Discussion of Executive Director 2016-17 Contract</b> <ul style="list-style-type: none"> <li>- Strategic Action Plan</li> <li>- Executive Director Contract</li> <li>- Action on 2016-17 Contract</li> </ul> </li> </ol>	Chris Riddle Melissa Jordan
<b>G. Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Check Register for May 2016</li> <li>2. Minutes of Regular Meeting of May 18, 2016</li> </ol>	Chris Riddle
<b>H. Written Information</b> <ul style="list-style-type: none"> <li>- Step-Up Summer Summit Agenda (June 20-24, 2016)</li> </ul>	Melissa Jordan
<b>I. Important Future Dates</b> <ul style="list-style-type: none"> <li>- NWSISD District Closed</li> <li>- Superintendent Advisory Group Meeting</li> <li>- Joint Powers Board Meeting</li> </ul>	Chris Riddle <div style="text-align: right; padding-right: 20px;">           July 1 - 31, 2016            August 11, 2016 @ 9:00 AM            September 21, 2016 @ 6:15 PM         </div>
<b>J. Adjournment</b>	Chris Riddle