



Joint Powers Board Regular Business Meeting

Wednesday, January 20, 2010
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430

School Board Members:

Kris Abrahamson, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Community Comment

D. Board Structure

Marcia Lindblad

1. Board Member Resignation/Recognition
2. Welcome New Board Member

E. Interim Executive Director and Staff Reports

Mark Robertson

1. Family Community Empowerment Program Update (handout @ mtg)
2. Magnet Schools Program Update (handout @ mtg)
3. Lobbyist/Legislative Task Force Update (yellow)
4. Financial Report (white)
5. Community Collaborative (Parent) Update (grey)
5. Program Updates (pink)

Gale Cannon
Eileen Abrahamson

F. Discussion Items (no handouts)

Mark Robertson

1. Speech Gear Translation Software
2. Previous Rebates and Revised Budget

G. Business Action Agenda Items

Mark Robertson

1. Organizational Approvals for 2010 (salmon)
2. 2010 Board Meeting Schedule (gold)

H. Consent Agenda (blue)

Marcia Lindblad

1. Check Register (December 8 - January 4 , 2009)
2. Minutes of Regular Meeting of December 16, 2009
3. Personnel Consent Agenda
4. Magnet Schools Rigorous Evaluation Services Agreement

I. Written Information

Mark Robertson

1. Updated Board Directory (green)
2. NWSISD Newsletter (handout @ meeting)

J. Important Future Dates <ol style="list-style-type: none">1. Dr. David Walsh Presentation – “Say Yes to No” February 1, 2010 @ Fridley High School 4:00 – 5:30 PM Call Carol Neilson @ 763-502-50362. Superintendent Advisory Group Meeting February 11, 2010 10:00 - Noon (Suite 208, Room A)3. NWSISD Joint Powers Board Meeting February 17, 2010 @ 6:15 PM Suite 208 – Room A4. Parent Community Collaboration Meeting February 18, 2010 @ 6:15 PM Suite 208, Room A	Marcia Lindblad
K. Adjournment	Marcia Lindblad

Wednesday, January 20, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for January 20, 2010.

G. Business Action Agenda

1. 2010 NWSISD Organizational Approvals

Suggested Motion: Motion by _____, seconded by _____ to approve the 2010 NWSISD organizational business items including: officers; compensation for parent members; designation of official newspaper; designation of official district fund depositories; authorization of payments for goods and services; authorization for investments of excess cash; authorizations for negotiable safekeeping; and appointment of Kern-DeWenter-Vierre to perform the annual financial audit.

2. 2010 Joint Powers Board Calendar

Suggested Motion: Motion by _____, seconded by _____ to approve the 2010 Joint Powers Board meeting calendar as presented.

H. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for December 8, 2009 – January 4, 2010; minutes from regular Joint Powers Board Meeting held on December 16, 2009; and the Personnel Consent Agenda.

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.