



Joint Powers Board Regular Business Meeting

Wednesday, February 17, 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. Interim Executive Director and Staff Reports

Mark Robertson

- | | |
|--------------------------------------------|----------|
| 1. Lobbyist/Legislative Task Force Update | (yellow) |
| 2. Financial Report | (white) |
| 3. Community Collaborative (Parent) Update | (grey) |
| 5. Program Updates | (pink) |
| 6. Magnet Discussion | (green) |
| a. MSAP Update | |
| b. New Planning | |

E. Discussion Items

Mark Robertson

1. Speech Gear Translation Software Demonstration
2. AMSD Position on Integration Revenue Program

F. Business Action Agenda Items

Mark Robertson

1. Approval of AMSD Position Paper on Integration Revenue
2. Approval of New MSAP Grant Application

G. Consent Agenda

(blue)

Marcia Lindblad

1. Check Register (January 5, 2010 –February 1, 2010)
2. Minutes of Regular Meeting of January 20, 2009

H. Written Information

Mark Robertson

1. English to Spanish Document Example (purple)

I. Important Future Dates

Marcia Lindblad

1. **Superintendent Advisory Group Meeting**
March 11, 2010
10:00 - Noon (Suite 208, Room A)

<p>2. NWSISD Joint Powers Board Meeting March 17 2010</p> <ul style="list-style-type: none">• Finance/Leadership Meeting @ 5:00 PM• Regular Board Meeting @ 6:15 PM <p>3. Parent Community Collaboration Meeting(s) February 18, 2010 March 18, 2010 6:15 PM Suite 208, Room A</p>	
<p>J. Adjournment</p>	Marcia Lindblad

Wednesday, February 17, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for February 17, 2010.

F. Business Action Agenda Items

1. Approval of AMSD Position Paper on Integration Revenue

Suggested Motion: Motion by _____, seconded by _____, to approve the AMSD's position on the integration revenue program as presented.

2. Approval of New Magnet Schools Assistance Program (MSAP) Application

Suggested Motion: Motion by _____, seconded by _____, to approve the new MSAP grant application process as presented.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for January 5 – February 1, 2010; and minutes from the regular Joint Powers Board Meeting held on January 20, 2010.

J. Adjournment

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