



**Joint Powers Board**  
**Annual Organizational & Regular Business Meeting**

**Wednesday, January 20, 2016**  
**6:15 PM**  
**NWSISD District Office**  
**9201 W. Broadway, Suite 690**  
**Brooklyn Park, MN 55445**

|                              |  |
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| <b>School Board Members:</b> | Kris Abrahamson (Rockford), John Solomon (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director) |
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## Agenda

|   |   |   |
|---|---|---|
| <b>A. Call to Order</b>   |   | Jon Tynjala   |
| <b>B. Approval of Agenda</b>  |   | Jon Tynjala   |
| <b>C. Board Representation</b><br>1. Welcome New Board Member<br>- John Solomon, Brooklyn Center<br>2. Recognition of Outgoing Board Member Janelle Collier<br>3. Introductions of Current Board Members  |   | Jon Tynjala   |
| <b>D. 2016 District Organizational Items Presented for Discussion and Approval</b><br>1. Board Officer Appointments<br>2. Organizational Items<br>3. 2016 Meeting Calendar  | cherry<br>white   | Jon Tynjala   |
| <b>E. NWSISD Programs and Other Reports</b>   |   |   |
| 1. NWSISD Audit Report<br>2. NWSISD Financial Report<br>3. Magnet Schools Program Report<br>- Applications Received<br>- Magnet School Slots Available<br>- Zip Code Information<br>4. January 2016 Program Report<br>5. Joint Working Group Meeting Update | handout at meeting<br>green<br>handout at meeting<br><br>blue<br>no handout | Jackie Knowles, Carole Nielsen<br>Melissa Jordan, Carole Nielsen<br>Krisanthi Sikkila<br><br>Melissa Jordan<br>Melissa Jordan |
| <b>F. Discussion Items</b>  |   |   |
| 1. Discussion of Executive Director Mid-Year Goal<br>2. Discussion of Magnet Schools Assistance Program Grant   | white<br>yellow   | Jon Tynjala   |
| <b>G. Consent Agenda</b>  |   | Jon Tynjala   |
| 1. Check Register for November - December 2015<br>2. Minutes of Regular Meeting of November 18, 2015  | salmon<br>purple  |   |
| <b>H. Written Information</b>   |   | Jon Tynjala, Melissa Jordan   |
| 1. 2016 Board Member Directory  | buff  |   |

|   |             |
|---|-------------|
| <b>I. Important Future Dates</b> <ul style="list-style-type: none"><li>• <b>Superintendent Advisory Group Meetings</b><ul style="list-style-type: none"><li>- February 11, 2016 @ 9:00 AM</li><li>- March 10, 2016 @ 9:00 AM</li></ul></li><li>• <b>NWSISD Joint Powers Board Meeting</b><ul style="list-style-type: none"><li>- March 16, 2016 @ 6:15 PM</li></ul></li></ul> | Jon Tynjala |
| <b>J. Adjournment</b>   | Jon Tynjala |