NORTHWEST SUBU A Global Community Learning and Green	strict Regulal Dusiliess Miceling	6:15 PM NWSISD D 6860 Shing	Wednesday, October 17, 2012 6:15 PM NWSISD District Office 6860 Shingle Creek Pkwy, Suite 208 Brooklyn Center, MN 55430	
chool Board Aembers:	Kris Abrahamson, Jane Bunting, Tammie Epl Scott Wenzel, Jack Wiborg, and Ex-officio M		y, Chris Riddle, Jon Tynjala (Chair)	
Agenda				
- Jac - Ch	er Iber changes (effective immediately): Ik Wiborg replaces John Solomon (Brooklyn Center) ris Riddle replaces Marcia Lindblad (Fridley) Iomon and Lindblad become alternates for their resp	ective districts	Jon Tynjala	
3. Approval o	f Agenda		Jon Tynjala	
C. Community			Jon Tynjala	
	Director and Staff Reports	Mark Robertson		
	tive Update	yellow		
- Oc - Pre - My 2. Financi	tober 5, 2012 Outreach Meeting (hosted by AMSD) tober 8, 2012 Meeting Notes e-K Education Finance Reform Working Group yron Orfield Information – Fair Housing Assessment al Report tober Board Report	green		
- Lo	cal Grant Awards Final Report dit scheduled for Oct 15-17, 2012	green		
3. June 18	3-22, 2012 Step-Up Summit Update (video)	no handout		
	ting Innovators – October 2012 Information wwwebsite/link	white		
5. NWSIS	D Programs Update			
	tober 2012 Report	blue		
- Ta: - FY	13 Programs and Servicessk Force Recommendations13 Programming/Planning Charts	gold purple		
-	Current activities Possible program enhancements	white buff		
6. Magne	t Schools Program	5011		
- 201 - Mag	2-13 Magnet Schools Review Schedule gnet Principal/CIC Meeting Information Meeting Agenda and Attendance In the Spirit of Collaboration Feedback	salmon grey pink		
7. Magne	t School MCA Data Charts	white		
- Gra	rant with MDE nt Addendum rk Plan and Narrative	buff		

Ε.	Dis	cussion Items	Mark Robertson		
	1.	NWSISD Staffing Discuss	ion		
		- Executive Director Tr	ansition	no handout	
		- Educational Services	Coordinator	teal	
	 Communications Specialist Tveter resignation letter 		white		
	2.	VPSC Grant Staffing Disc	ussion		
		- NWSISD Temporary P	Position	no handout	
F.	Business Action Agenda Items				Jon Tynjala
	1. Approval of Dorothy Bialke (Executive Director)				1
	2.	Approval of Theresa Sta			
	3.	Approval of Communica	ing/Hire		
	4. Approval of Potential Temporary NWSISD/VPSE Staffing				
G.	Consent Agenda			Jon Tynjala	
	1.	Check Register for July –	September 2012	blue	
	2.	Minutes of Regular Meeting of August 15, 2012		gold	
Н.	Wr	itten Information	Jon Tynjala Mark Robertson		
	 Joint Powers Board Revised Directory Inter-District Partnership (IDP) Meeting Schedule NWSISD October 2012 Newsletter 			buff	
				green	
				white	
١.	Im	portant Future Dates	Jon Tynjala		
	1. Parent Community Collaboration Council Meetings				
		October 18, 2012	6:15 PM		
		December 13, 2012	6:15 PM		
	2.	NWSISD Joint Powers Bo			
		December 12, 2012	6:15 PM		
	3. Superintendent Advisory Group Meetings				
	November 8, 2012 9:00 AM				
		December 6, 2012	9:00 AM		
J.	Ad	journment			Jon Tynjala