



Joint Powers Board Regular Business Meeting

**Wednesday, October 17, 2012
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Tammie Epley, Patti Pokorney, Chris Riddle, Jon Tynjala (Chair), Scott Wenzel, Jack Wiborg, and Ex-officio Mark Robertson

Agenda

A. Call to Order Board Member changes (effective immediately): <ul style="list-style-type: none"> - Jack Wiborg replaces John Solomon (Brooklyn Center) - Chris Riddle replaces Marcia Lindblad (Fridley) - Solomon and Lindblad become alternates for their respective districts 	Jon Tynjala
B. Approval of Agenda	Jon Tynjala
C. Community Comment	Jon Tynjala
D. Executive Director and Staff Reports	Mark Robertson
1. Legislative Update yellow <ul style="list-style-type: none"> - October 5, 2012 Outreach Meeting (hosted by AMSD) - October 8, 2012 Meeting Notes - Pre-K Education Finance Reform Working Group - Myron Orfield Information – Fair Housing Assessment 	
2. Financial Report <ul style="list-style-type: none"> - October Board Report green - Local Grant Awards Final Report - Audit scheduled for Oct 15-17, 2012 	
3. June 18-22, 2012 Step-Up Summit Update (video) no handout	
4. Connecting Innovators – October 2012 Information white <ul style="list-style-type: none"> - View website/link 	
5. NWSISD Programs Update <ul style="list-style-type: none"> - October 2012 Report blue - FY 13 Programs and Services gold - Task Force Recommendations purple - FY 13 Programming/Planning Charts - Current activities white - Possible program enhancements buff 	
6. Magnet Schools Program <ul style="list-style-type: none"> - 2012-13 Magnet Schools Review Schedule salmon - Magnet Principal/CIC Meeting Information <ul style="list-style-type: none"> - Meeting Agenda and Attendance grey - In the Spirit of Collaboration Feedback pink 	
7. Magnet School MCA Data Charts white	
8. VPSC Grant with MDE buff <ul style="list-style-type: none"> - Grant Addendum - Work Plan and Narrative 	

