



Joint Powers Board Regular Business Meeting

Wednesday, June 15, 2011
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430

School Board Members:

Kris Abrahamson, Jane Bunting, Marcia Lindblad (Chair), Tammie Epley, Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order	Marcia Lindblad
B. Approval of Agenda	Marcia Lindblad
C. Community Comment	Marcia Lindblad
D. Executive Director and Staff Reports	
<ul style="list-style-type: none"> 1. Legislative/Lobbyist Update no handout 2. Financial Report green 3. Community Collaboration Meeting Report pink 4. Program Reports/Updates <ul style="list-style-type: none"> - Director of Educational Services Report gold - Director of Magnet Schools Report purple 	<ul style="list-style-type: none"> Mark Robertson Mark Robertson Anne Morehouse Eileen Abrahamson
E. Discussion Items	Mark Robertson
<ul style="list-style-type: none"> 1. Discussion/Update of Absent Narratives green 2. Discussion/Update of Step-Up Summer Summit white 3. Discussion of 2011-12 Program Participation Data yellow 4. Discussion of Magnet Program <ul style="list-style-type: none"> - MSAP Update (account balances) blue - Local Grant Update (account balances) pink - Math, Reading, Science graphs separate handout 5. Discussion of 2011-12 Staffing <ul style="list-style-type: none"> - Benefits Package, Contracts grey 6. Discussion of 2011-12 NWSISD Calendars white 7. Hennepin Technical College Articulation Agreement purple 	
F. Business Action Agenda Items	Marcia Lindblad
<ul style="list-style-type: none"> 1. Approval of 2011-12 NWSISD Employee Contracts & Benefits 2. Approval of 2011-12 NWSISD Calendars (210 & 235 day) 3. Approval of Hennepin Technical College Articulation Agreement 	
G. Consent Agenda	Marcia Lindblad
<ul style="list-style-type: none"> 1. Check Register for May 3 – June 6, 2011 green 2. Minutes of Regular Meeting of May 18, 2011 blue 3. Policies Presented for 2nd Reading and Approval gold 506 Student Discipline; 511 Student Fundraising; 518 DNR-DNI Orders; 521 Student Disability Nondiscrimination; 522 Student Gender Non-discrimination; 523 Policies Incorporated by Reference; 529 Staff Notice of Violent Behavior by Students; 531 Pledge of Allegiance; 607 Organization of Grade Levels 	

<p>4. Policies Presented for 1st Reading green 615 Basic Standards Testing for IEP, 504 and LEP Students; 616 NWSISD System Accountability; 701 NWSISD Budget; 702: Accounting; 706 Gifts; 904 Distribution of Materials at NWS Site; 907 Rewards</p>	
<p>H. Written Information</p>	
<p>1. Department of Education NWSISD Budget Approval yellow 2. Assoc. of Metropolitan School District (AMSD) "Connections" Newsletter featuring NWSISD white 3. NWSISD Newsletter white 4. Buffalo JAG Newsletter pink</p>	
<p>I. Important Future Dates</p>	
<p>1. NWSISD Joint Powers Board Meeting August 17, 2011 6:15 PM</p> <p>2. Parent Community Collaboration Council Meeting June 21, 2011 6:15 PM August 18, 2011 6:15 PM</p> <p>3. Superintendent Advisory Group Meeting August 11, 2011 9:00 AM</p> <p>Note: NWSISD District Closed July 1 – 31, 2011 Staff return on August 1, 2011</p>	<p>Marcia Lindblad</p>
<p>J. Adjournment</p>	
	<p>Marcia Lindblad</p>

Wednesday, June 15, 2011
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for June 15, 2011.

F. Business Action Items

1. Approval of 2011-12 Employee Contracts and Benefits

Suggested Motion: Motion by _____, seconded by _____ to approve Employee contracts and benefits package as presented.

2. Approval of 2011-12 NWSISD Calendars

Suggested Motion: Motion by _____, seconded by _____ to approve the NWSISD 210 day and 235 staff day calendars as presented.

3. Approval of Hennepin Technical College (HTC) Master Course Articulation Agreement

Suggested Motion: Motion by _____, seconded by _____ to approve the HTC Master Course Articulation Agreement for 2011-12 JAG students completing the entire senior-year model can articulate it to HTC and receive 2 college credits of COMM 1040 Job Seeking.

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 the dates of May 3 – June 6, 2011; **Minutes from the regular Joint Powers Board Meeting** held on May 18, 2011; **Policies presented for second reading and approval:** 506 Student Discipline; 511 Student Fundraising; 518 DNR-DNI Orders; 521 Student Disability Nondiscrimination; 522 Student Gender Nondiscrimination; 523 Policies Incorporated by Reference; 529 Staff Notice of Violent Behavior by Students; 531 Pledge of Allegiance; 607 Organization of Grade Levels; and **Policies presented for first reading:** 615 Basic Standards Testing for IEP, 504 and LEP Students; 616 NWSISD System Accountability; 701 NWSISD Budget; 702: Accounting; 706 Gifts; 904 Distribution of Materials at NWS Site; and 907 Rewards.

J. Adjournment

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