



Joint Powers Board Regular Business Meeting

Wednesday, August 18, 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

Marcia Lindblad
Mark Robertson

- | | |
|--|--------------|
| 1. Carlos Mariani Rosa's Context Paper | (yellow) |
| 2. Financial Report | (green) |
| 3. State and Federal Grants | (no handout) |
| 4. Asset Distribution | (no handout) |

E. Discussion Items

Mark Robertson

- | | |
|---|--------------|
| 1. Discussion of FY 10-11 Budget | (grey) |
| 2. Discussion of Mounds View District Joining Collaborative | (blue) |
| 3. Discussion of AMSD Membership/Benefits | (no handout) |
| 4. Audit Discussion | (no handout) |
| 5. Board Packet on Website | (no handout) |

F. Business Action Agenda Items

Mark Robertson

- | |
|--|
| 1. Approval of Mounds View District Joining NWSISD Collaborative |
|--|

G. Consent Agenda

(gold)

Marcia Lindblad

- | |
|--|
| 1. Check Register for June 8 – August 6, 2010 |
| 2. Minutes of Regular Meeting of June 16, 2010 |

H. Written Information

Marcia Lindblad

- | | |
|---|----------|
| 1. MN Dept of Education Approval Letter of 2010-11 Budget | (white) |
| 2. AMSD End-of-Year Report | (purple) |

I. Important Future Dates

Marcia Lindblad

- | |
|---|
| 1. NWSISD Joint Powers Board Meeting September 15, 2010 – 6:15 PM |
| 2. Parent Community Collaboration Meeting August 19, 2010 – 6:15 PM September 16, 2010 – 6:15 PM |

| | |
|--|------------------------|
| <p>3. Superintendent Advisory Group Meeting August 20, 2010 – 2:00 PM Suite 208, Room A</p> | |
| <p>J. Adjournment</p> | <p>Marcia Lindblad</p> |

Wednesday, August 18, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for August 18, 2010.

F. Business Action Agenda Items

1. Approval of Mounds View School District Joining NWSISD Collaborative

Suggested Motion: Motion by _____, seconded by _____, to approve Mounds View School District's request to join the NWISD collaborative.

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 June 8 – August 6, 2010; and Minutes from the regular Joint Powers Board Meeting held on June 16, 2010.

J. Adjournment

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