



Joint Powers Board Regular Business Meeting

**Wednesday, November 19, 2014
6:15 PM**

**NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), Ex-officio Interim Executive Director Gretchen Peel

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Board Member Recognition		Gretchen Peel Jon Tynjala
E. Executive Director Candidate Interview Candidate #1 6:30 PM		Board Members
F. Discussion and Action Items 1. Executive Director Applicant Discussion - Possible motion for approval to begin negotiations with finalist		Jon Tynjala
G. NWSISD Programs and Other Reports		Gretchen Peel
1. EMID, NWSISD, WMEP Legislative Update	yellow	
2. Financial Update	green	
3. NWSISD Program Report	blue	
4. NWSISD Employee Update (Guidelines, Goal Setting, Performance Reviews)	no handout	
5. Magnet Schools Lottery Application Update	gold	
H. Consent Agenda		Jon Tynjala
1. Check Register for October 2014	green	
2. Minutes of Regular Meeting of October 15, 2014	grey	
I. Written Information		Jon Tynjala
1. NWSISD Newsletter		
2. ABC Newspaper Articles on Magnet Schools (10-10-14 and 11-7-14)		
J. Important Future Dates		Jon Tynjala
• Superintendent Advisory Group Meeting	December 11, 2014 @ 9:00 AM	
• NWSISD Joint Powers Board Meeting	January 21, 2015 @ 6:15 PM	
K. Adjournment		Jon Tynjala