



**Joint Powers Board
Regular Business Meeting**

**Wednesday, May 16, 2018
6:15 PM
Elk River School District Office
11500 193rd Avenue
Elk River, MN 55330**

School Board Members:	Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Amanda Reineck Fridley: Chris Riddle Osseo: Jessica Craig	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Rockford: Amy Edwards
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Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. District Celebrations/Items of Interest		Chris Riddle
D. NWSISD Programs and Other Reports		Chris Riddle Melissa Jordan
1. Executive Director Report (see handouts under written information) - Step-Up Mentorship Program Graduation and Scholarship - Student Leadership Conference		
2. NWSISD Financial Report	green	Dustin J. Reeves
3. Magnet School Lottery Total Assigned Report	white/blue	Melissa Jordan
4. Joint Working Group Update (see handouts under discussion items) - NWSISD Staff Benefits and Contracts		
E. Discussion/Approval Items		Chris Riddle, Melissa Jordan
1. Discussion and Approval of 2018-19 Budget/Revenue - Action on budget/revenue	yellow	
2. Discussion of 2018-19 Staff Working Agreements - Organizational Chart - Action on NWSISD staff working agreements	salmon	
3. Discussion of 2018-19 Calendar - Action on NWSISD staff working calendar	white	
4. Discussion of 2018-19 Health Insurance Benefits - Action on NWSISD staff health benefits package	stapled document	
F. Consent Agenda	gold	Chris Riddle
1. Check Register for March - April 2018 2. Minutes of Regular Meeting of March 21, 2018 3. FMLA Extension Request - Whittaker		
G. Written Information		Chris Riddle, Melissa Jordan
1. Student Leadership Conference program/winners list – May 14, 2018 2. Middle School Girls Conference agenda – May 18, 2018 3. Step-Up Mentorship Program Graduation program – May 4, 2018		
H. Important Future Dates <u>NWSISD Joint Powers Board Meeting</u> June 20, 2018 @ 5:30 PM - Social Hour 6:15 PM - Meeting		Chris Riddle
I. Adjournment		Chris Riddle