



Joint Powers Board Regular Business Meeting

Wednesday, January 18, 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, Marcia Lindblad (Chair), 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		Mark Robertson
1. Legislative Task Force Update		
- EMID, NWSISD, WMEP Joint Recommendations	yellow	
- MSBA Roundtable Presentation (with maps)	white	
2. Financial Report	green	
3. Absent Narratives Update (portal user report)	pink	
4. NWSISD Programs Report	blue	
- January 11 th Inter-District Partnership Meeting w/attendees	crème	
5. Magnet Schools Program		
- Magnet School Application/Open Seats Update	white	
- Evaluation Timeline and Schedule	gold	
E. Discussion Items		Mark Robertson
1. Discussion of Summer Step-Up Program		
- Issue with Ford/Whiting	white	
- Step up Program Responsibilities	salmon	
- New Planning Progress	handout at meeting	
2. Discussion of Integration Plans (Due March 15, 2012)		
- Steps for Inter-District Planning	crème	
- Integration Plan Components	purple	
- Integration Revenue Budget Guide FY 2012	green	
F. Business Action Agenda Items		Marcia Lindblad
1. Approval of Organizational Items for Calendar Year 2012		
2. Approval of Board Meeting Schedule for Calendar Year 2012		
G. Consent Agenda		Marcia Lindblad
1. Check Register for December 2011	grey	
2. Minutes of Regular Meeting of December 14, 2011	gold	
H. Written Information		Marcia Lindblad
1. February 8, 2012 Inter-District Partnership Meeting at NWSISD		
2. February 25, 2012 Asian Pacific Youth Event at State Capital		

I. Important Future Dates 1. NWSISD Joint Powers Board Meeting March 21 , 2012 6:15 PM 2. Parent Community Collaboration Council Meeting January 19, 2012 6:15 PM March 22, 2012 6:15 PM 3. Superintendent Advisory Group Meeting March 8, 2012 9:00 AM	Marcia Lindblad
J. Adjournment	Marcia Lindblad

Wednesday, January 18, 2012
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for January 18, 2012.

F. Business Action Items

1. Approval of Organizational Items for 2012

Suggested Motion: Motion by _____, seconded by _____ to approve the 2012 NWSISD Organizational business items including: election of officers; compensation for parent members; designation of official newspaper; designation of official district fund depositories; authorization of payments for goods and services; authorization for investments of excess cash; authorization for negotiable safekeeping; and appointment of Kern-DeWenter-Vierre, Ltd., to perform the annual financial audit.

2. Approval of 2012 Joint Powers Board Calendar

Suggested Motion: Motion by _____, seconded by _____ to approve the 2012 Joint Powers Board meeting calendar as presented.

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 December 1 – 31, 2011; and **Minutes from the regular Joint Powers Board Meeting** held on December 14, 2011.

J. Adjournment

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