



Joint Powers Board Regular Business Meeting

Wednesday, July 23, 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. Executive Director, Programming and Other Reports		Johns & Dragseth Gretchen Peel	
<ol style="list-style-type: none"> 1. Examination of the NWSISD Organizational Leadership Structure Report yellow 2. AIM Plan Update no handout 			
E. Discussion and Action Items		Gretchen Peel	
<ol style="list-style-type: none"> 1. Discussion and Possible Action on Proposed Additional Magnet Schools – Fridley cherry <ul style="list-style-type: none"> - Hayes Elementary IB World School; Stevenson Elementary IB World School 2. Discussion and Possible Action on Proposed Additional Magnet Schools - Anoka <ul style="list-style-type: none"> - Champlin-Brooklyn Park Academy; Jackson Middle School (STEM); Coon Rapids High School Biomedical Program (STEM) 3. Discussion on Interim Executive Director handout at meeting <ul style="list-style-type: none"> - Action: Approve interim contract for Gretchen Peel (end date to be determined) 4. Discussion on Possible Action Per Recommendations from Examination no handout of the NWSISD Organizational Leadership Structure Report 			
F. Consent Agenda			Jon Tynjala
<ol style="list-style-type: none"> 1. Check Register for June 2014 green 2. Minutes of Regular Meeting of June 18, 2014 blue 			
G. Important Future Dates		Jon Tynjala	
<p>Superintendent Advisory Group Meeting August 20, 2014 @ 10:00 AM</p> <p>NWSISD Joint Powers Board Meeting September 18, 2014 @ 6:15 PM</p>			
H. Adjournment		Jon Tynjala	