



Joint Powers Board Regular Business Meeting

Wednesday, March 17, 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

- 1. Lobbyist/Legislative Task Force Update (yellow)
- 2. Financial Report (white)
- 3. Community Collaborative (Parent) Update (grey)
- 5. Program Updates (purple)

E. Discussion Items

Mark Robertson

- 1. NWSISD Programming for 2010-11 (green)
- 2. Discussion on Spend-Down of Current MSAP Grant (indirect costs)
- 3. New MSAP Grant Progress
- 4. 2010-11 Local Magnet Development (white)
- 5. Transact Data and Analysis (gold)
- 6. Joint Powers Agreement Update (minor edits) (crème)
- 7. 2008-2012 NWSISD Desegregation Plan Update (salmon)

F. Business Action Agenda Items

Mark Robertson

- 1. Approval of Revised Joint Powers Agreement
- 2. Approval of Revised 2008-2012 Desegregation Plan
- 3. Approval of 2010-11 NWSISD Budget (pink)
- 4. Approval of 2010-11 MDE Desegregation Budget (white)
- 5. Approval of 2010-11 NWSISD Staffing Model (blue)

G. Consent Agenda

(green)

Marcia Lindblad

- 1. Check Register (February 2 – March 1, 2010)
- 2. Minutes of Regular Meeting February 17, 2009

H. Written Information

Marcia Lindblad

- 1. International Family Festival flyer (April 22nd)
- 2. Community resource Fair/Ice Cream Social (May 6th)
- 3. Magnet Schools Newsletter

I. Important Future Dates 1. Superintendent Advisory Group Meeting April 15, 2010 10:00 - Noon Suite 208, Room A 2. NWSISD Joint Powers Board Meeting April 21, 2010 6:15 PM Suite 208, Room A 3. Parent Community Collaboration Meeting(s) March 18, 2010 April 22, 2010 6:15 PM Suite 208, Room A	Marcia Lindblad
J. Adjournment	Marcia Lindblad

Wednesday, March 17, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for March 17, 2010.

F. Business Action Agenda Items

1. Approval of Revised Joint Powers Agreement

Suggested Motion: Motion by _____, seconded by _____, to approve the revised joint powers agreement reflecting minor edits as presented.

2. Approval of Revised 2008-2012 Desegregation Plan

Suggested Motion: Motion by _____, seconded by _____, to approve the revised 2008-2012 desegregation plan reflecting program changes as presented.

3. Approval of NWSISD 2010-11 Budget

Suggested Motion: Motion by _____, seconded by _____, to approve NWSISD's proposed 2010-11 budget as presented.

4. Approval of 2010-11 MDE Desegregation Budget

Suggested Motion: Motion by _____, seconded by _____, to approve the 2010-11 MDE Desegregation budget as presented.

5. Approval of 2010-11 Staffing Model

Suggested Motion: Motion by _____, seconded by _____, to approve the 2010-11 Staffing model 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 February 2 – March 1, 2010; and minutes from the regular Joint Powers Board Meeting held on February 17, 2010.

J. Adjournment

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