



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, June 21, 2023  
6:15 PM  
NWSISD District Office & Virtual  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

<b>School Board Members:</b>	<b>Anoka Hennepin:</b> Erin Heers-McArdle <b>Buffalo-Hanover-Montrose:</b> Bob Sansevere <b>ISD 728:</b> Mindy Freiberg <b>Rockford:</b> Eric Gordee (Board Chair)	<b>Brooklyn Center:</b> Aubry Woksonsommers <b>Fridley:</b> Abdisalam Adam <b>Osseo:</b> Jackie Mosqueda-Jones
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**Meeting Agenda**

<b>A. Call to Order</b> - Welcome Heather Lyke, Executive Director	Jackie Mosqueda-Jones
<b>B. Approval of Agenda</b>	Jackie Mosqueda-Jones
<b>C. NWSISD Programs and Other Reports</b> 1. NWSISD Financial Report <span style="float: right;">green</span> 2. Executive Director Report - 2022-23 Data Report <span style="float: right;">no handout</span> - Strategic Action Plan <span style="float: right;">no handout</span>	Jackie Mosqueda-Jones Dustin J. Reeves Melissa Jordan
<b>D. Discussion/Approval Items</b> 1. Executive Director Annual Review <span style="float: right;">stapled document</span> - Annual Review Results - Merit Pay Discussion	Jackie Mosqueda-Jones Tim Caskey
<b>E. Consent Agenda</b> 1. Check Register for May 2023 <span style="float: right;">salmon</span> 2. Minutes of Regular Meeting of May 17, 2023 <span style="float: right;">purple</span>	Jackie Mosqueda-Jones
<b>F. Written Information</b> 1. Giving Voice Student Leadership Conference Winners List – May 15, 2023 2. Step-Up Mentorship Summit Program Information – June 12-15, 2023 3. 2023-24 Community Collaboration Calendar	Melissa Jordan
<b>G. Member District Celebrations/Items of Interest</b>	Jackie Mosqueda-Jones
<b>H. Important Future Dates</b> <u>NWSISD Office closed for summer break – July 2023</u>  <u>NWSISD Superintendent Advisory Group</u> August 10, 2023     9:00 AM September 14, 2023  9:00 AM  <u>NWSISD Joint Powers Board Meeting</u> September 20, 2023  6:15 PM November 15, 2023  6:15 PM	Jackie Mosqueda-Jones
<b>I. Adjournment</b>	Jackie Mosqueda-Jones