



## Joint Powers Board Regular Business Meeting

**Wednesday, May 19, 2010**  
**6:15 PM**  
**NWSISD District Office**  
**6860 Shingle Creek Pkwy, Suite 208**  
**Brooklyn Center, MN 55430**

<b>School Board Members:</b>	Kris Abrahamson, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Scott Wenzel, and Ex-officio Mark Robertson.
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### Agenda

#### A. Call to Order

#### B. Approval of Agenda

#### C. Community Comment

#### D. Interim Executive Director and Staff Reports

Marcia Lindblad  
Mark Robertson

- |  |          |  |
|--|----------|--|
| 1. Lobbyist/Legislative Task Force Update        | (yellow) |  |
| 2. Financial Report                              | (white)  |  |
| 3. Community Collaborative (Parent) Update       | (grey)   |  |
| 4. Program Updates                               | (salmon) |  |
| 5. Director of Educational Services Introduction | (gold)   |  |

#### E. Discussion Items

Mark Robertson

- |  |              |  |
|--|--------------|--|
| 1. Discussion of FY 10-11 Business Services              | (no handout) |  |
| 2. Discussion of FY10-11 Employee Insurance Benefits     | (no handout) |  |
| 3. Discussion of FY 10-11 Employee Employment Agreements | (green)      |  |
| 4. Discussion of FY 09-10 Employee Vacation Payouts      | (pink)       |  |
| 5. Discussion of NWSISD Lease                            | (white)      |  |
| 6. Discussion of Transportation RFP                      | (crème)      |  |

#### F. Business Action Agenda Items

Mark Robertson

- |   |  |
|---|--|
| 1. Approval of Employee Employment Agreements     |  |
| 2. Approval of Employee Vacation FY 09-10 Payouts |  |
| 3. Approval of NWSISD Lease                       |  |

#### G. Consent Agenda

(blue)

Marcia Lindblad

- |  |  |
|--|--|
| 1. Check Register for April 15 – May 10, 2010  |  |
| 2. Minutes of Regular Meeting of April 21, 2010  |  |
| 3. Personnel Consent Agenda (approve Director of Educational Services and non-returning staff) |  |

#### H. Written Information

Marcia Lindblad

- |                          |  |
|--------------------------|--|
| 1. NWSISD Newsletter     |  |
| 2. JAG Spring Newsletter |  |

<b>I. Important Future Dates</b>  1. <b>Superintendent Advisory Group Meeting</b> June 10, 2010 10:00 - Noon Suite 208, Room A  2. <b>NWSISD Joint Powers Board Meeting</b> June 16, 2010 6:15 PM Suite 208, Room A  3. <b>Parent Community Collaboration Meeting(s)</b> May 20, 2010 June 17, 2010 6:15 PM Suite 208, Room A	Marcia Lindblad
<b>J. Adjournment</b>	Marcia Lindblad