



**Joint Powers Board
Regular Business Meeting**

**Wednesday, November 16, 2022
6:15 PM
NWSISD District Office/ZOOM
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Christi Tullbane Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Ben Woksonsommers Fridley: Nikki Aune Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Eric Gordee
B. Approval of Agenda	Eric Gordee
C. NWSISD Programs and Other Reports 1. NWSISD Financial Report 2. Executive Director Report - Educators Rising Overview - Transportation Management Proposal Update 3. Magnet School 2022-23 Assigned Report 4. NWSISD November Program Report	Melissa Jordan
D. Discussion/Approval Items 1. Discussion and approval of NWSISD 2022-23 Strategic Action Plan 2. Discussion and approval of Executive Director’s 2022-23 Goals	Eric Gordee Melissa Jordan
E. Consent Agenda 1. Check Registers for September - October 2022 2. Minutes of Regular Meeting of September 21, 2022 3. New Hire – Keyana Felder, FCE Program Specialist	Eric Gordee
F. Important Future Dates <u>Superintendent Advisory Group Meetings</u> December 8, 2022 9:00 AM January 12, 2023 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> January 18, 2023 6:15 PM <u>NWSISD Closed Dates</u> November 24-25, 2023 Thanksgiving December 22-30, 2022 Winter Break January 2, 2023 New Years	Eric Gordee
G. Written Information - 2023 Proposed Joint Powers Board Calendar Meeting Calendar	Eric Gordee Melissa Jordan
H. Member District Celebrations/Items of Interest	Eric Gordee
I. Adjournment	Eric Gordee

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Ben Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Nikki Auna	6961 Hickory Circle NE	Fridley, MN 55432
ISD 728	Christi Tullbane	13899 Savanna Drive	Rogers, MN 55374
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373

