



## Joint Powers Board Regular Business Meeting

**Wednesday, January 16, 2013  
6:15 PM**  
**NWSISD District Office  
6860 Shingle Creek Pkwy, Suite 208  
Brooklyn Center, MN 55430**

**School Board Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Patti Pokorney, Chris Riddle, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Dorothy Bialke

### Agenda

<b>A. Call to Order</b>		Jon Tynjala
<b>B. Approval of Agenda</b>		Jon Tynjala
<b>C. Community Comment</b>		Jon Tynjala
<b>D. Executive Director and Staff Reports</b>		
1. <b>FCE Resource Website</b> ( <a href="http://www.nwsisdfce.wordpress.com">www.nwsisdfce.wordpress.com</a> )	no handout	Gale Cannon
2. <b>Legislative/EMID/WMEP/NWS Update</b>		Dorothy Bialke
- Amundson Report	yellow	
- Integration Districts Meeting Information	no handout	
- Integration Funding Bill H.F.2840	white	
- Legislator Invite Discussion	no handout	
3. <b>Financial Report</b>	green	Dorothy Bialke
- Monthly Report		
- High School Grant Report		
4. <b>Step Up Boys Summit</b>		Dorothy Bialke
- Planning meeting (held January 7, 2013)	gold	
- Mentorship Event will be held March 7, 2013	white	
- Summit will be held June 17-20, 2013 @ St. Thomas Minneapolis		
5. <b>Magnet Schools Program</b>		Dorothy Bialke
- Applications to date	white/blue	
- High demand magnet schools enrollment changes	salmon	
- Lottery #1 will be held January 23, 2013		
- Magnet Reflection & Review January & February Dates		
o January 23 – Brooklyn Junior High		
o February 13 – University Avenue		
o February 25 – Osseo Senior High		
<b>E. Discussion Items</b>		Dorothy Bialke
1. <b>Discussion of Magnet School Policy</b>	white	
2. <b>Coon Rapids Petition to Become a NWSISD Magnet Program</b>		
- 2014-15 Proposal	blue	
- Curriculum Information	brochure	
<b>F. Business Action Agenda Items</b>		Jon Tynjala
1. <b>Approval of Organizational Items for Calendar Year 2013</b>	cherry	
2. <b>Approval of Magnet School Lottery Policy Update</b>	white	

<b>G. Consent Agenda</b>	Jon Tynjala
<ul style="list-style-type: none"> <li>1. Check Register for December 2012 <span style="float: right;">grey</span></li> <li>2. Minutes of Regular Meeting of December 12, 2012 <span style="float: right;">purple</span></li> </ul>	
<b>H. Written Information</b>	Jon Tynjala, Dorothy Bialke
<ul style="list-style-type: none"> <li>1. January 25, 2013 District Diversity &amp; Coordinator Meeting <span style="float: right;">pink</span></li> <li>2. NWSISD Winter Newsletter <span style="float: right;">stapled document</span></li> <li>3. Updated Joint Powers Board Directory <span style="float: right;">buff</span></li> <li>4. Current NWSISD Organizational Chart <span style="float: right;">white</span></li> </ul>	
<b>I. Important Future Dates</b>	Jon Tynjala
<ul style="list-style-type: none"> <li>1. NWSISD Joint Powers Board Meetings <ul style="list-style-type: none"> <li>March 20 , 2013 6:15 PM</li> <li>May 15, 2013 6:15 PM</li> <li>June 19, 2013 6:15 PM</li> </ul> </li> <li>2. Parent Community Collaboration Council Meetings <ul style="list-style-type: none"> <li>January 17, 2013 6:15 PM</li> <li>March 21, 2013 6:15 PM</li> <li>May 16, 2013 6:15 PM</li> </ul> </li> <li>3. Superintendent Advisory Group Meetings <ul style="list-style-type: none"> <li>February 14, 2013 9:00 AM</li> <li>March 14, 2013 9:00 AM</li> <li>April 11, 2013 9:00 AM</li> <li>May 9, 2013 9:00 AM</li> <li>June 13, 2013 9:00 AM</li> </ul> </li> </ul>	
<b>J. Adjournment</b>	Jon Tynjala