



Joint Powers Board Regular Business Meeting

Wednesday, April 21, 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

- | | |
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| 1. Lobbyist/Legislative Task Force Update | (yellow) |
| 2. Financial Report | (white) |
| 3. Community Collaborative (Parent) Update | (grey) |
| 5. Program Updates | (salmon) |
| 6. FY 11 Budget | (no handout) |

E. Discussion Items

Mark Robertson

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| 1. Discussion of FY 11 Business Services | (no handout) |
| 2. Discussion of Employee Insurance for 2010-11 | (purple) |
| 3. Discussion of Director of Educational Services | (blue) |
| 4. Discussion of NWSISD Lease | (green) |
| 5. Discussion of Current MSAP Grant | (pink) |
| 6. Discussion of New Magnet Grant/Schools | (gold) |
| 7. Discussion of Transportation RFP | (white) |
| 8. Discussion of Possible Future Expansion of NWSISD | (no handout) |
| 9. Discussion of Personnel Items | |
| - Closure of FY10 agreements | |
| - FY 10-11 235 & 210 Day agreements/calendars | (white) |
| - FY 09-10 Vacation Payouts | (crème) |

F. Business Action Agenda Items

Mark Robertson

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| 1. Approval of 235 Day Employee Calendar |
| 2. Approval of 210 Day Employee Calendar |

G. Consent Agenda

(yellow)

Marcia Lindblad

- | |
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| 1. Check Register (March 2 – April 12, 2010) |
| 2. Minutes of Regular Meeting March 17, 2009 |

H. Written Information	Marcia Lindblad
1. NWSISD Newsletter	
I. Important Future Dates <ol style="list-style-type: none"> <li data-bbox="142 344 686 485"> 1. Superintendent Advisory Group Meeting May 13, 2010 10:00 - Noon Suite 208, Room A <li data-bbox="142 516 643 657"> 2. NWSISD Joint Powers Board Meeting May 19, 2010 6:15 PM Suite 208, Room A <li data-bbox="142 688 732 863"> 3. Parent Community Collaboration Meeting(s) April 22, 2010 May 20, 2010 6:15 PM Suite 208, Room A 	Marcia Lindblad
J. Adjournment	Marcia Lindblad

Wednesday, April 21, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for April 21, 2010.

F. Business Action Agenda Items

1. Approval of 235 Day Employee Contract/Calendars

Suggested Motion: Motion by _____, seconded by _____, to approve the 235 Employee Day contract and calendar as presented.

2. Approval of 210 Day Employee Contract/Calendars

Suggested Motion: Motion by _____, seconded by _____, to approve the 210 Employee Day contract and calendar 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 March 2 – April 12, 2010; and minutes from the regular Joint Powers Board Meeting held on March 17, 2010.

J. Adjournment

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