



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 16, 2021
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

Anoka Hennepin: Nicole Hayes
Buffalo-Hanover-Montrose: Bob Sansevere
ISD 728: Christi Tullbane
Rockford: Eric Gordee

Brooklyn Center: Ben Woksonsommers
Fridley: Abdisalam Adam
Osseo: Tamara Grady

Meeting Agenda

A. Call to Order		Nicole Hayes
B. Approval of Agenda		Nicole Hayes
C. NWSISD Programs and Other Reports		Dustin J. Reeves Melissa Jordan
1. NWSISD Financial Report	green	
2. Executive Director Report		
- 2020-21 Data Report	stapled document	
- Strategic Action Plan	white	
D. Discussion/Approval Items		Nicole Hayes Tim Caskey
1. Second Reading of Policy 806	pink	
2. Executive Director Annual Review		
- Annual Review Results	salmon	
- Merit Pay Discussion		
3. Executive Director 2021-23 Contract	no handout	Tim Caskey
4. Magnet School Coordinator Job Description Revision and Contract	white	Melissa Jordan
E. Consent Agenda		Nicole Hayes
1. Check Register for May 2021	blue	
2. Minutes of Regular Meeting of May 19, 2021	yellow	
F. Written Information		Melissa Jordan
- Step-Up Summer Summit Program Information (6/14-16/21)		
- IDP Virtual Workshop: Healing the Healer and the Adjusting Child (8/25/21)		
G. Member District Celebrations/Items of Interest		Nicole Hayes
H. Important Future Dates		Nicole Hayes
<u>NWSISD District Office Closed</u>	July 1 - 30, 2021	
<u>Superintendent Advisory Group Meetings</u>	August 12, 2021	9:00 AM
	September 9, 2021	9:00 AM
<u>NWSISD Joint Powers Board Meeting</u>	September 15, 2021	6:15 PM
	November 17, 2021	6:16 PM
I. Adjournment		Nicole Hayes