



Joint Powers Board Regular Business Meeting

**Wednesday, August 15, 2012
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

School Board Members:

Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, John Solomon, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Mark Robertson

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Executive Director and Staff Reports		Mark Robertson
<ul style="list-style-type: none"> 1. Legislative Update <ul style="list-style-type: none"> - July 18th Meeting Update no handout - August 2nd Meeting Update yellow - Task Force Recommendations purple 2. Financial Report green 3. June 18-22, 2012 Step-Up Summit Update <ul style="list-style-type: none"> - Student Participant List pink - Adult Participant List teal 4. Magnet Schools Program <ul style="list-style-type: none"> - Magnet Program Grant Update (outstanding payments) green - Magnet Program Participant Update white - Magnet Schools Review Schedule salmon 5. 2012-2013 Trans ACT Update blue 6. Update on VPSE Grant with MDE no handout 7. Update on AVID Program no handout 8. MDE Approval Notification of 2012-13 NWSISD Budget green 9. NWS Financial Audit Scheduled for October 15-17, 2012 no handout 		
E. Discussion Items		Mark Robertson
<ul style="list-style-type: none"> 1. Discussion of 2012-2013 Proposed Board Calendar white 2. Discussion of 2012-2013 Programming/Planning grey 3. Discussion of 2012-13 Lobbyist (Amundson Strategies) Contract yellow 		
F. Business Action Agenda Items		Jon Tynjala
<ul style="list-style-type: none"> 1. Approval of 2012-13 Board Calendar 2. Approval of Amundson Strategies Contract 		
G. Consent Agenda		Jon Tynjala
<ul style="list-style-type: none"> 1. Check Register for June 2012 blue 2. Minutes of Regular Meeting of June 20, 2012 yellow 		

