

## **Joint Powers Board**

Wednesday, August 15, 2012 6:15 PM

**Regular Business Meeting** 

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				
Ag	genda					
Α.	Call to Order		Jon Tynjala			
В.	Approval of Age	enda	Jon Tynjala			
C.	Community Cor	nment	Jon Tynjala			
D.	Executive Direc	tor and Staff Reports	Mark Robertson			
	1. Legislative	Jpdate				
	- July 18 <sup>th</sup>	Meeting Update	no handout			
	- August 2	2 <sup>nd</sup> Meeting Update	yellow			
	- Task For	ce Recommendations	purple			
	2. Financial Re	port	green			
	3. June 18-22, 2012 Step-Up Summit Update					
	- Student	Participant List	pink			
	- Adult Pa	rticipant List	teal			
	4. Magnet Sch	ools Program				
	- Magnet	Program Grant Update (outstanding payments)	green			
	- Magnet	Program Participant Update	white			
	- Magnet	Schools Review Schedule	salmon			
	5. <b>2012-2013</b>	Frans ACT Update	blue			
	6. Update on V	/PSE Grant with MDE	no handout			
	7. Update on A	AVID Program	no handout			
	8. MDE Appro	val Notification of 2012-13 NWSISD Budget	green			
	9. NWS Finance	ial Audit Scheduled for October 15-17, 2012	no handout			
E.	Discussion Item	s	Mark Robertson			
	1. Discussion of	of 2012-2013 Proposed Board Calendar	white			
		of 2012-2013 Programming/Planning	grey act yellow			
	3. Discussion of	of 2012-13 Lobbyist (Amundson Strategies) Contr				
F.	<b>Business Action</b>	Agenda Items	Jon Tynjala			
	••	2012-13 Board Calendar Amundson Strategies Contract				
G.	Consent Agenda	a	Jon Tynjala			
	-	ter for June 2012 Regular Meeting of June 20, 2012	blue yellow			

Н.	Wr	itten Information	Jon Tynjala		
		Governor Dayton's July	white		
		- Member District Key	white		
		- Member District Dive	yellow		
		- Current Joint Powers			
		- Current Community (	Collaboration Council Directory	blue	
١.	Im	portant Future Dates	Jon Tynjala		
	1.	Parent Community Colla			
		August 16, 2012	6:15 PM		
		October 18, 2012	6:15 PM		
		December 13, 2012	6:15 PM		
	2.	NWSISD Joint Powers Bo			
		October 17, 2012	6:15 PM		
		December 12, 2012	6:15 PM		
	3.	Superintendent Advisor	v Group Meetings		
	-	September 13, 2012	9:00 AM		
		October 11, 2012	9:00 AM		
		November 8, 2012	9:00 AM		
		December 6, 2012	9:00 AM		
J.	Δd	journment			Jon Tynjala