

Agenda
Northwest Suburban Integration School District #6078

Regular Meeting
NWSISD District Office
6860 Shingle Creek Parkway
Brooklyn Center, MN 55430
Wednesday, May 20, 2009

1. Call to Order

2. Additions to Agenda

3. Acceptance of Agenda

4. Presentations and Special Reports

JMNG Buffalo High School Student
Future Educator's Club
Evaluation Update
Superintendent Report
Financial Report

Angela Petroske
J. Ayenna Davis
Judith Hence
Marcia Moore
Mark Case

5. Consent Agenda

- 5.01 Approval of check register for March 12, 2009 to current (as of May 13, 2009)
5.02 Approval of minutes from regular meeting of March 18, 2009

6. District Operation and Items for Discussion

Discussion and Approval of Revised Local and MSAP 2008-2009 Budgets

Discussion and approval for the FY 09 revised budgets.

6.02 Discussion and Approval of 2010 Proposed Local Budget

Discussion and approval for submission of FY 10 budget to the Minnesota Department of Education.

6.03 Discussion and Approval of School Management Services (SMS) Contract

Discussion and approval per recommendation of the Executive and Finance Committees for SMS to provide NWSISD business services for FY 10 (no increase), FY 11 (4% increase) and FY 12 (4% increase).

6.04 Discussion and Approval of Joint Powers Board Re-structuring

Discussion and approval needed for the proposed board re-structuring. The proposal has been reviewed and includes recommendations from the Superintendent Advisory Group and the Executive/Personnel Committee. A calendar of proposed meeting dates is included in the packet.

7. Other Items

8. Adjournment