



Joint Powers Board
Regular Business Meeting

Wednesday, March 16, 2022
6:15 PM
Zoom & NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Christi Tullbane Rockford: Eric Gordee	Brooklyn Center: Ben Woksonsommers Fridley: Nikki Auna Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Eric Gordee
B. Approval of Agenda	Eric Gordee
C. NWSISD Programs and Other Reports 1. NWSISD Financial Report 2. Executive Director Report - Transportation Management Services 3. NWSISD Program Report 4. Magnet Schools Program Report	Dustin J. Reeves Melissa Jordan Melissa Jordan Melissa Jordan
D. Discussion/Approval Items 1. 2022-23 Budget/Revenue	Melissa Jordan Dustin J. Reeves
E. Consent Agenda 1. Check Registers for January – February 2022 2. Minutes of Organizational Meeting of January 19, 2022 3. Policies Presented for First Reading: Series 300 & 400	Eric Gordee
F. Written Information 1. Save the Date: Giving Voice Student Leadership Conference flyer (5/9/22) 2. Joint Powers Board 2022 Approved Calendar 3. Joint Powers Board Member Directory	Melissa Jordan
G. Member District Celebrations/Items of Interest	Eric Gordee
H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> - April 14 @ 9:00 AM - May 12 @ 9:00 AM - June 9 @ 9:00 AM <u>NWSISD Joint Powers Board Meetings</u> - May 18 @ 6:15 PM - June 15 @ 6:15 PM	Eric Gordee
I. Adjournment	Eric Gordee