



Joint Powers Board Regular Business Meeting

Wednesday, October 20, 2010
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430

School Board Members:

Kris Abrahamson, Arneuwel Benifield, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

Marcia Lindblad

B. Approval of Agenda

C. Community Comment

D. Executive Director and Staff Reports

Marcia Lindblad
Mark Robertson

- 1. Legislative/Lobbyist Report
 - Lobbyist Report (yellow)
 - Demographics Information (white)
- 2. Financial Report (green)
- 3. Community Collaboration Meeting Report (pink)
- 4. Program Reports (white)
- 5. Meetings in Districts (at Cabinet Level) Update (no handout)
- 6. Audit Update (purple)
- 7. TransACT Subscription Update
 - Member District Usage Report (goldenrod)
 - Language List

E. Discussion Items

Mark Robertson

- 1. Elite Academy/Sponsorship Discussion (blue)
- 2. Magnet Schools Program Discussion
 - Application Process, Communications and Lottery (white)
 - Ethnicity by School and District (grey)
 - Assignment Statistics (white)
 - Slots by District, School and Grade (pink)
 - Maps by strand/location (white)
 - MSAP Federal Grant Rejection (yellow)

F. Business Action Agenda Items

- 1. None

G. Consent Agenda

(blue)

Marcia Lindblad

- 1. Check Register for September 3 – October 1, 2010
- 2. Minutes of Regular Meeting of September 15, 2010

H. Written Information	Marcia Lindblad
<ol style="list-style-type: none"> 1. Joint Powers Board Directory (crème) 2. MMEP Sponsored Opportunities (blue) <ul style="list-style-type: none"> - Family Scholarship Nights - Racial Equity Conference 	
I. Important Future Dates	Marcia Lindblad
<ol style="list-style-type: none"> 1. NWSISD Joint Powers Executive Committee Meeting November 17, 2010 – 5:00 PM 2. NWSISD Joint Powers Board Meeting November 17, 2010 – 6:15 PM 3. Parent Community Collaboration Meeting October 21, 2010 – 6:15 PM November 18, 2010 – 6:15 PM 4. Superintendent Advisory Group Meeting November 11, 2010 – 10:00 AM <p>All meetings are held at 6860 Shingle Creek Parkway, Suite 208, Room A</p>	
J. Adjournment	Marcia Lindblad

Wednesday, October 20, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for October 20, 2010.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: Check register for September 3 – October 1, 2010; and Minutes from the regular Joint Powers Board Meeting held on September 15, 2010.

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.