



MEETING DETAILS

Wednesday | Nov 26, 2024 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacey Deschene	ISD 728	Mindy Freiberg
Brooklyn Center	Aubry Woksonsommers	Osseo	Jackie Mosqueda-Jones <i>vice chair</i>
Buffalo-Hanover-Montrose	Bob Sansevere <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Ross Meisner <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

1. Program Recognition Spotlight: Human Resources	n/a	Michele Carroll
2. Financial Report	Financial Report	Heather Lyke
3. Magnet School 2024-25 Assigned Report	Assigned Report	Heather Lyke
4. Executive Director Report	Director Report	Heather Lyke
a. Report highlights		
b. Election update		

Consent Agenda

1. Approval ▾ of Sep 18, 2024 Meeting Minutes	Sept. Minutes	Eric Gordee
2. Approval ▾ of Sept. & Oct. Check Registers	Sept., Oct.	

Action Items

1. Discussion ▾ Policy Review - 100 series	100 Series	Eric Gordee
2. Discussion ▾ Policy Review - 600 series	600 Series	



Additional Written Information / Resources

1. [Leadership: Retaining Culturally & Racially Diverse Educators](#) — Nov. 13 & Dec. 18, 2024
2. [Global Table: Central American Table](#) — Nov. 15, 2024
3. [Interdistrict Partnership \(IDP\) Professional Development Offerings](#) — various
4. [IDP: Supporting Multilingual Learners & Families](#) — Nov. 20, 2024
5. [IDP: Challenging Conversations—How and Why to Have Them](#) — Jan. 8, 2025
6. [A Global Market Experience](#) — Dec. 11, 2024
7. [2025 MSBA Leadership Conference](#) — Jan. 16-17, 2025
8. [Magnet School Theme Informational Flier](#)

Heather Lyke

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Adjournment

Eric Gordee

UPCOMING IMPORTANT DATES

<i>Date</i>	<i>Event / Activity</i>
Nov 27, 2024	NWSISD Office Lightly Staffed
Nov 28-29, 2024	NWSISD Office Closed
Dec 12, 2024	Superintendent Advisory Meeting [9:00am]
Dec 23-27	NWSISD Office Closed
Dec 30, 2024	NWSISD Office Lightly Staffed
Dec 31, 2024-Jan 1, 2025	NWSISD Office Closed
Jan 2-3, 2025	NWSISD Office Lightly Staffed
Jan 9, 2025	Superintendent Advisory Meeting [9:00am]
Jan 15, 2025	Joint Powers Board Meeting [6:15pm]
Feb 13, 2025	Superintendent Advisory Meeting [9:00am]



BOARD MEMBERS ATTENDING VIRTUALLY

<i>Board Member</i>	<i>Address from where the Board Member will login</i>
Kacey Deschene	11936 Mississippi Drive N, Champlin MN 55316
Mindy Freibreg	13010 8th Ave S, Zimmerman MN 55398
Eric Gordee	4240 Maple Hurst Drive N, Rockford MN 55373
Ross Meisner	7836 Alden Way NE, Fridley MN 55432
Jackie Mosqueda-Jones	7341 Berkshire Way, Maple Grove MN 55311
Bob Sansevere	5164 County Road 33 SE, Buffalo MN 55313
Aubry Woksonsommers	5407 Morgan Ave N, Brooklyn Center MN 55430