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**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:19 PM on Wednesday, November 28, 2018 at the Northwest Suburban district office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Chris Riddle, Bob Sansevere, and ex-officio Melissa Jordan. Absent: Jamie Plantenberg-Selbitschka, Jessica Craig. Also in attendance: Carly Baker, Brooklyn Center Schools Superintendent.

**Approval of Agenda**

Motion by Hayes, seconded by Dallas, to approve the agenda as presented for November 28, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. Executive Director Report: Jordan reported interviews were held for the Magnet School Coordinator position as part of the federal grant award. Jordan also reported that NWSISD has been experiencing service problems with its current benefits broker and may look for a new provider.
2. NWSISD Financial Report: Jordan presented the financial report as received from BKDV.
3. NWSISD Program Report: Jordan presented highlights from the fall program report.
4. Magnet School Report: Jordan presented the student assigned report as received for FY 2019-20. Applications are being accepted through December 31.
5. Joint Working Group (JWG) Meeting Update: The JWG met to discuss the magnet grant for NWSISD including personnel and the district needs going forward. There may be shifting of job responsibilities for some staff. Information will be presented to the superintendents in December and to the board in January.

**Discussion Items**

1. Discussion and Approval for St. Francis School District to join NWSISD  
Motion by Edwards, seconded by Hayes, to approve the St. Francis School District to join the NWSISD collaborative effective July 1, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. Discussion of Evergreen Park to Become a NWSISD Magnet School  
Motion by Dallas, seconded by Edwards, to approve Evergreen Park Elementary as a NWSISD Magnet School as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Hayes, seconded by Edwards, to approve the Consent Agenda of routine action items including: Policy 418 presented for first reading; Policies 401, 402, 403, 410, 412, 413, 414, 417, 419, 423, and 427 presented for second reading; Check register for September and October 2018; and Minutes from the regular Joint Powers Board meeting, held on September 19, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Dallas, seconded by Edwards, to adjourn the meeting at 7:11 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Ruthie Dallas, Board Clerk