



## Joint Powers Board Regular Business Meeting

**Wednesday, March 16, 2011  
6:15 PM**  
**NWSISD District Office  
6860 Shingle Creek Pkwy, Suite 208  
Brooklyn Center, MN 55430**

**School Board  
Members:**

Kris Abrahamson, Jane Bunting, Marcia Lindblad (Chair), Tammie Epley, Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

### Agenda

**A. Call to Order**

Marcia Lindblad

**B. Approval of Agenda**

Marcia Lindblad

**C. Community Comment**

Marcia Lindblad

**D. Executive Director and Staff Reports**

Mark Robertson

- |  |          |             |
|--|----------|-------------|
| 1. <b>Legislative/Lobbyist Report</b>            | (yellow) | Lori Grivna |
| 2. <b>Financial Report</b>                       | (green)  |             |
| 3. <b>Community Collaboration Meeting Report</b> | (pink)   |             |
| 4. <b>Program Reports/Updates</b>                |          |             |
| - Director of Magnet Schools Report              | (blue)   |             |
| - Director of Educational Services Report        | (white)  |             |

**E. Discussion Items**

Mark Robertson

- |  |              |  |
|--|--------------|--|
| 1. <b>NWS Budget Meeting – NWS Schools</b>   | (no handout) |  |
| 2. <b>Absent Narratives Follow-Up</b>        | (salmon)     |  |
| 3. <b>Spring Conference – AVID/FEC/JMNG</b>  | (white)      |  |
| 4. <b>“Step Up” Summer Summit</b>            | (grey)       |  |
| 5. <b>NWSISD Web Statistics</b>              | (green)      |  |
| 6. <b>STRIVE Discussion</b>                  | (white)      |  |
| 7. <b>Naiku</b>                              | (blue)       |  |
| 8. <b>Medical/Dental Renewal for 2011-12</b> | (no handout) |  |

**F. Business Action Agenda Items**

Marcia Lindblad

1. None

**G. Consent Agenda**

Marcia Lindblad

- |   |          |  |
|---|----------|--|
| 1. <b>Check Register for February 10 – March 8, 2011</b>  | (purple) |  |
| 2. <b>Minutes of Regular Meeting of February 16, 2011</b>   | (purple) |  |
| 3. <b>Policies Presented for 2nd Reading and Approval</b>   | (gold)   |  |
| 205 Open & Closed Meetings; 206 School Board Meetings;<br>207 Public Hearings; 208 Development, Adoption & Implementation<br>of Policies; 209 Code of Ethics; 210 Conflict of Interest  |          |  |
| 4. <b>Policies Presented for 1<sup>st</sup> Reading</b>   | (green)  |  |
| 211 Criminal or Civil Action Against NWSISD; 214 Out of State Travel<br>by Board Members; 302 Executive Director; 303 Executive Director<br>Selection; 304 Executive Director Contract; 401 Equal Employment<br>Opportunity; 402 Disability Nondiscrimination Policy; 406 Public &<br>Private Personnel Data. |          |  |

<b>H. Written Information</b>	Marcia Lindblad
1. None	
<b>I. Important Future Dates</b>	Marcia Lindblad
1. <b>NWSISD Joint Powers Board Meeting</b> April 20, 2011      6:15 PM	
2. <b>Parent Community Collaboration Council Meeting</b> March 17, 2011      6:15 PM April 21, 2011	
3. <b>Superintendent Advisory Group Meeting</b> April 14, 2011      10:00 AM	
<b>J. Adjournment</b>	Marcia Lindblad

**Wednesday, March 16, 2011**  
**Joint Powers Board Meeting**  
**Motions**

**B. Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for March 16, 2011.

**F. Business Action Items**

None

**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 the dates of February 10, 2011 – March 8, 2011; **Minutes from the regular Joint Powers Board Meeting** held on February 16, 2011; **Policies presented for second reading and approval:** 205 Open & Closed Meetings; 206 School Board Meetings; 207 Public Hearings; 208 Development, Adoption and Implementation of Policies; 209 Code of Ethics; and 210 Conflict of Interest; and **policies presented for first reading:** 211 Criminal or Civil Action Against NWSISD; 214 Out of State Travel by Board Members; 302 Executive Director; 303 Executive Director Selection; 304 Executive Director Contract; 401 Equal Employment Opportunity; 402 Disability Nondiscrimination Policy; and 406 Public & Private Personnel Data.

**J. Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.