

Agenda
Northwest Suburban Integration School District #6078

Regular Meeting
NWSISD District Office
6860 Shingle Creek Parkway
Brooklyn Center, MN 55430
Wednesday, March 18, 2009

1. Call to Order

2. Additions to Agenda

3. Acceptance of Agenda

4. Presentations and Special Reports

Jobs for Minnesota's Graduates Report Karey Jaszewski

Superintendent Report

Marcia Moore

Financial Report

Mark Case

5. Consent Agenda

5.01 Approval of check register for January 15, 2009 to current (as March 11, 2009)

5.02 Approval of minutes from regular meeting of January 21, 2009

6. District Operation and Items for Discussion

Discussion of Revised 2008-2009 Budget

Discussion needed for the FY 09 district revised budget

6.02 Discussion and Approval of NWSISD FY08 Fund Balance

Member district Superintendents have requested that the excess fund balance be reimbursed to their individual districts. The March quarterly invoice will reflect funds being reimbursed back to member districts, which will lower the payment to NWSISD.

6.03 Discussion and Approval of Contract with Board Member

Discussion and approval needed for Tammie Epley to provide student ambassador training for Brooklyn Center High School. If approved, Epley will be compensated from MSAP grant funds.

6.04 Discussion on Joint Powers Board Re-structuring

Review and discussion only of the proposed board re-structuring is needed. The proposal has been reviewed and includes recommendations from the Superintendent Advisory Group and the Executive/Personnel Committee. Final proposal will be presented for approval at the May board meeting.

7. Other Items

8. Adjournment