



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 20, 2023
6:15 PM
NWSISD District Office/ZOOM
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Aubry Woksonsommers Fridley: Abdisalam Adam Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Eric Gordee
B. Approval of Agenda		Eric Gordee
C. NWSISD Programs and Other Reports		Eric Gordee Dustin J. Reeves Heather Lyke
1. NWSISD Financial Report	green	
2. Executive Director Report		
- Written Report	white, stapled	
- 2023-24 Executive Director Goals (draft)	grey	
- 2022-2024 Strategic Action Plan (updated)	white	
D. Discussion/Approval Items		Eric Gordee Heather Lyke
1. Approval: Designation of Identified Official with Authority for the MDE External User Recertification	no handout	
E. Consent Agenda		Eric Gordee
1. Check Registers for June, July, and August 2023	yellow	
2. Minutes of Regular Meeting of June 21, 2023	goldenrod	
F. Important 2023 Future Dates		Eric Gordee
<u>Superintendent Advisory Group Meetings</u>		
October 12, 2023	9:00 AM	
November 14, 2023	1:00 PM	
December 14, 2023	9:00 AM	
<u>NWSISD Joint Powers Board Meeting</u>		
November 15, 2023	6:15 PM	
G. Written Information		Eric Gordee Heather Lyke
1. IDP: Bdote Sacred Sites Tour – October 4, 2023		
2. College and Career Tour Site Visits		
3. Step-Up Mentorship Program Field Trips		
H. Member District Celebrations/Items of Interest		Eric Gordee
I. Adjournment		Eric Gordee

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Aubry Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Abdisalam Adam	5708 Jefferson St NE	Fridley, MN 55432
ISD 728	Mindy Freiberg	13010 8 th Ave S	Zimmerman, MN 55398
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	Residence Inn, 150 W. Main	Lexington, KY 40507