



Joint Powers Board Regular Business Meeting

**Wednesday, December 15, 2010
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

**School Board
Members:**

Kris Abrahamson, Janelle Henry, Marcia Lindblad (Chair), Lin Myszkowski, 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. **Legislative/Lobbyist Report** (yellow)
- 2. **Financial Report** (green)
- 3. **Community Collaboration Meeting Report** (pink)
- 4. **Program Reports** (white)

E. Discussion Items

Mark Robertson

- 1. **NWSISD Professional Development/MN Humanities Center** (blue)
 - Absent Narratives
- 2. **Magnet Schools Program**
 - Magnet School Applications Update (salmon)
 - Ethnicity by School and District (green)
 - Ethnicity at Magnet Schools (grey)
 - Magnet School Assignments (handout at meeting)

F. Business Action Agenda Items

Marcia Lindblad

- 1. **Approval of Revised 2010-11 Budget**

G. Consent Agenda (purple)

Marcia Lindblad

- 1. **Check Register for October 30 – November 3, 2010**
- 2. **Minutes of Regular Meeting of November 17, 2010**
- 3. **Policies Presented for First Reading** (separate document)

H. Written Information

Marcia Lindblad

- 1. **Financial Audit & Management Letter** (handout at meeting)
- 2. **Differentiated Instruction Workshop Reminder** (white)

I. Important Future Dates

Marcia Lindblad

- 1. **NWSISD Joint Powers Board & Organizational Meeting**
January 19, 2011 6:15 PM

2. Parent Community Collaboration Meeting

December 16, 2010 6:15 PM

January 20, 2011

3. Superintendent Advisory Group Meeting

January 20, 2011 8:00 AM

February 10, 2011 10:00 AM

Additional Information:

NWSISD will be closed on the following dates:

- December 23 – 31 Winter Break
- January 3 New Year's Holiday
- January 17 Martin Luther King Jr. Day
- February 21 President's Day
- May 30 Memorial Day

J. Adjournment

Marcia Lindblad

Wednesday, December 15, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for December 15, 2010.

F. Business Action Items

1. Approval of Revised 2010-11 Budget

Suggested Motion: Motion by _____, seconded by _____ to approve the 2010-11 revised budget at presented.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: Check register November 5 – December 3, 2010; and Minutes from the regular Joint Powers Board Meeting held on November 17, 2010.

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.