



Joint Powers Board Regular Business Meeting

Wednesday, May 18, 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. Legislative/Lobbyist Update	yellow	
2. Financial Report	green	Carole Nielsen
3. Community Collaboration Meeting Report	pink	Anne Morehouse
4. “Step Up” Summer Summit (June 20-24, 2011)	crème	Elia Bruggeman
5. Program Reports/Updates		
- Director of Educational Services Report	yellow	Elia Bruggeman
- Director of Magnet Schools Report	green	Eileen Abrahamson
E. Discussion Items		Mark Robertson
1. Discussion of 2011-12 Budget	gold	Carole Nielsen
2. Discussion of 2011-12 Staffing		
- NWS Structure	salmon	
- Benefits Package	no handout	Mark Robertson
- Salaries	no handout	
3. Discussion of Community Collaboration Representative	no handout	Patti Pokorney
4. Discussion of Anoka-Hennepin Request/Evergreen Park	pink	Mark Robertson
5. Absent Narratives Follow-Up	white	
6. Magnet Program		
- Magnet Program Data (separate handout)	white	Mark Robertson,
- MSAP Update	blue	Eileen Abrahamson
- Local Grant Update	green	
- Assignment List for 2011-12 Magnet Schools	white	
F. Business Action Agenda Items		Marcia Lindblad
1. Approval of 2011-12 NWSISD Budget		
G. Consent Agenda		Marcia Lindblad
1. Check Register for April 14 – May 2, 2011	green	
2. Minutes of Regular Meeting of April 20, 2011	purple	
3. Policies Presented for 2nd Reading and Approval	gold	
408 Subpoena of NWS Staff; 409 Employee Publications; 412 Expense Reimbursement; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 423 Staff-Student Relationships.		

<p>4. Policies Presented for 1st Reading 506 Student Discipline; 511 Student Fundraising; 518 DNR-DNI Orders; 521 Student Disability Nondiscrimination; 522 Student Gender Non- discrimination; 523 Policies Incorporated by Reference; 529 Staff Notice of Violent Behavior by Students; 531 Pledge of Allegiance; 607 Organization of Grade Levels</p>	<p>green Marcia Lindblad</p>
<p>H. Written Information</p>	
<p>1. St. Paul Pioneer Press article: “1-Hour Fix for the Racial Achievement Gap?”</p> <p>2. 2011 Latino Job Training and Employment Opportunity</p>	<p>purple grey Mark Robertson Elia Bruggeman</p>
<p>I. Important Future Dates</p>	
<p>1. NWSISD Joint Powers Board Meeting June 15, 2011 6:15 PM</p> <p>2. Parent Community Collaboration Council Meeting May 19, 2011 6:15 PM June 21, 2011 6:15 PM</p> <p>3. Superintendent Advisory Group Meeting June 9, 2011 10:00 AM</p>	<p>Marcia Lindblad</p>
<p>J. Adjournment</p>	
	<p>Marcia Lindblad</p>

Wednesday, May 18, 2011
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for May 18, 2011.

F. Business Action Items

1. Approval of NWSISD 2010-11 Budget

Suggested Motion: Motion by _____, seconded by _____, to approve NWSISD's proposed 2011-12 budget as 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** for the dates of April 11 – May 2, 2011; **Minutes from the regular Joint Powers Board Meeting** held on April 20, 2011; **Policies presented for second reading and approval:** 408 Subpoena of NWS Staff; 409 Employee Publications; 412 Expense Reimbursement; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 423 Staff-Student Relationships; and **Policies presented for first reading:** 506 Student Discipline; 511 Student Fundraising; 518 DNR-DNI Orders; 521 Student Disability Nondiscrimination; 522 Student Gender Nondiscrimination; 523 Policies Incorporated by Reference; 529 Staff Notice of Violent Behavior by Students; 531 Pledge of Allegiance; 607 Organization of Grade Levels.

J. Adjournment

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