



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, November 18, 2015  
6:15 PM  
NWSISD District Office  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

**School Board  
Members**

Kris Abrahamson (Rockford), Janelle Collier (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo-Hanover-Montrose), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director)

**Agenda**

<b>A. Call to Order</b>		Jon Tynjala
<b>B. Approval of Agenda</b>		Jon Tynjala
<b>C. Community Comment</b>		Jon Tynjala
<b>D. Member District Celebrations</b>		Jon Tynjala
<b>E. Executive Director, Programming and Other Reports</b>		Melissa Jordan
1. <b>Legislative Update</b>	no handout	
2. <b>NWSISD Financial Update</b>	green	
3. <b>NWSISD Magnet Schools Update</b>		
- Lottery Application Update	yellow	
- MSAP Grant Update	no handout	
4. <b>NWSISD Program Report</b>	gold	
<b>F. Discussion/Action Items</b>		Jon Tynjala
1. <b>Executive Director Evaluation Process/Goals</b>	white	Melissa Jordan
<b>G. Consent Agenda</b>		Jon Tynjala
1. <b>Check Register for September-October 2015</b>	blue	
2. <b>Minutes for Regular Meeting of September 16, 2015</b>	purple	
<b>H. Written Information</b>		Melissa Jordan
1. <b>Mindfulness IDP - December 2, 2015</b>		
<b>I. Important Future Dates</b>		Jon Tynjala
<b>Superintendent Advisory Group Meetings</b>	9:00 AM	
- January 14, 2016		
<b>Joint Powers Annual and Regular Board Meeting</b>	6:15 PM	
- January 20, 2016		
<b>J. Adjournment</b>		Jon Tynjala