



**Joint Powers Board
Regular Business Meeting**

**Wednesday, September 20, 2017
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle Rockford: Amy Edwards	Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Osseo: Jessica Craig
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Meeting Agenda

A. Call to Order		Chris Riddle
B. Approval of Agenda		Chris Riddle
C. NWSISD Programs and Other Reports		Melissa Jordan
<ul style="list-style-type: none"> 1. Executive Director Report no handout 2. Financial Report green 		
F. Discussion/Approval Items		Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> 1. Discussion of NWSISD (Revised) Joint Powers Agreement white <ul style="list-style-type: none"> - Action on NWSISD Joint Powers Agreement 2. Discussion of NWSISD Policies Presented for First Reading grey <ul style="list-style-type: none"> - Action for approval of policies presented for first reading 3. Discussion of NWSISD Business Services Agreement yellow <ul style="list-style-type: none"> - Action on NWSISD Agreement with berganKDV 		
G. Consent Agenda	blue	Chris Riddle
<ul style="list-style-type: none"> 1. Check Register for June-August 2017 2. Minutes of Regular Meeting of June 21, 2017 3. FMLA Request/Whittaker 		
H. Written Information	handout at meeting	Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> 1. Magnet Portal Training (October 3, 2017) 2. IDP Field Trip – Sacred Sites Tour and Curriculum Presentation (October 4, 2017) 3. Save the Dates – 2017-18 AVID Training Opportunities 4. Save the Dates – 2017-18 Step-Up Mentorship Program Events 5. NWSISD Sponsored College Field Trips 		
I. Important Future Dates		Chris Riddle
<u>Superintendent Advisory Group Meeting</u> October 12, 2017 9:00 AM <u>Joint Working Group Meeting</u> October 18, 2017 6:00 PM <u>Joint Powers Board Meeting</u> November 15, 2017 6:15 PM		
J. Adjournment		Chris Riddle