



**Joint Powers Board
Regular Business Meeting**

**Wednesday, November 15, 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	Jackie Mosqueda-Jones
B. Approval of Agenda	Jackie Mosqueda-Jones
C. NWSISD Programs and Other Reports	Jackie Mosqueda-Jones
1. NWSISD Financial Report	stapled doc Heather Lyke
2. Magnet School 2023-24 Assigned Report	white Heather Lyke
3. NWSISD Magnet Program Update	no handout Krisanthi Sikkila
4. Executive Director's Report	buff Heather Lyke
5. NWSISD November Newsletter	white Heather Lyke
D. Discussion/Approval Items	Jackie Mosqueda-Jones
1. Discussion and approval of Executive Director's 2023-24 Goals	blue Heather Lyke
E. Consent Agenda	Jackie Mosqueda-Jones
1. Check Registers for September - October 2023	yellow
2. Minutes of Regular Meeting of September 20, 2023	purple
3. Personnel Consent Agenda	salmon
F. Important Future Dates	Jackie Mosqueda-Jones
<u>Superintendent Advisory Group Meetings</u>	
December 14, 2023	9:00 AM
<u>NWSISD Joint Powers Board Organizational Meeting</u>	
January 17, 2024	6:15 PM
<u>NWSISD Closed Dates</u>	
November 24-25, 2023 Thanksgiving	December 22-29, 2023 Winter Break
January 1, 2024 New Years Day	
G. Written Information	Jackie Mosqueda-Jones Heather Lyke
<ul style="list-style-type: none"> - IDP: N-Word, December 6, 2023 - Essence Service Event: Second Harvest Heartland, December 6, 2023 - Proposed 2024 Joint Powers Board Meeting Calendar (for approval Jan '24) 	
H. Member District Celebrations/Items of Interest	Jackie Mosqueda-Jones
I. Adjournment	Jackie Mosqueda-Jones

Joint Powers Board meetings are held virtually. If present, 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	4240 Maple Hurst Drive N	Rockford, MN 55373