



**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 18, 2020
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

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| School Board Members: | Anoka Hennepin: Nicole Hayes Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Joel Nelson Rockford: Eric Gordee | Brooklyn Center: Ben Woksonsommers Fridley: Jake Karnopp Osseo: Jackie Mosqueda-Jones |
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Meeting Agenda

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| A. Call to Order | Nicole Hayes |
| B. Approval of Agenda | Nicole Hayes |
| C. Member District News and Events - Discuss Coronavirus | Nicole Hayes |
| D. NWSISD Programs and Other Reports 1. NWSISD Program Report 2. Magnet Schools Program Report - Magnet Grant Update 3. NWSISD Financial Report 4. Executive Director Report | Melissa Jordan Melissa Jordan Dustin J. Reeves Melissa Jordan |
| E. Discussion/Approval Items 1. Policies 601, 603, 610, 612.1, 616, 620, 624, 625 Presented for second reading | Nicole Hayes |
| F. Consent Agenda 1. Check Register for January – February 2020 2. Minutes of Regular Meeting of January 15, 2020 3. Policies 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, 905 presented for first reading | Nicole Hayes |
| G. Written Information 1. Student Leadership Conference – May 4, 2020 2. Joint Powers Board Member Directory 3. 2020 Joint Powers Board Meeting Schedule | Nicole Hayes, Melissa Jordan |
| H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> (9:00 – 11:00 AM) April 9, 2020 May 14, 2020 June 11, 2020 <u>NWSISD Joint Powers Board Meeting</u> (6:15 PM) May 20, 2020 June 17, 2020 | Nicole Hayes |
| I. Adjournment | Nicole Hayes |

Meeting Canceled