



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Joint Powers Board Regular Business Meeting

Wednesday, November 16, 2016

6:15 PM

NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

Joint Powers Board Members	Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle (Chair) Osseo: Jacki Girtz	Brooklyn Center: Ruthie Dallas Elk River: Dan Hunt Mounds View: Jon Tynjala Rockford: Kris Abrahamson
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MEETING AGENDA	
A. Call to Order	Chris Riddle
B. Approval of Agenda	Chris Riddle
C. Member District Celebrations/News	Chris Riddle
D. NWSISD Programs and Other Reports 1. NWSISD Program Report 2. Financial Report 3. Executive Director Report 4. NWSISD Magnet Schools Update - Lottery update, including applications, seat count 5. MSAP Grant Summary Report	Melissa Jordan
E. Discussion/Approval Items 1. Joint Working Group Discussion	Chris Riddle Melissa Jordan
F. Consent Agenda 1. Check Register for September - October 2016 2. Minutes of Regular Meeting of September 21, 2016	Chris Riddle
G. Written Information Flyer - I Am Anishinaabe - The History of Great Lakes Indigenous Culture and Design January 4, 2017 – 8:30 – 11:30 AM	Melissa Jordan
H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> - December 8, 2016 9:00 AM - January 12, 2017 9:00 AM <u>Joint Powers Board Annual Organizational Meeting</u> - January 18, 2017 6:15 PM	Chris Riddle
I. Adjournment	Chris Riddle