



Joint Powers Board Regular Business Meeting

Wednesday, September 16, 2009
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy
Brooklyn Center, MN 55430

School Board Members:

Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Gordy Thomas, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Interim Executive Director and Staff Reports

Mark Robertson

1. **Financial Report** (yellow)
2. **Lobbyist Update** (purple)
3. **Fall CEC Update**
4. **Magnet Schools Fall Update** (green)
 - a. Buffalo Magnet – enrollment closed
 - b. Fall Magnet enrollment
 - c. Transportation Update
 - d. Phale Hale Issue
 - e. Salk & Blaine Local Funding

D. Discussion Items

Mark Robertson

1. **Magnet Schools Discussion** (blue)

E. Business Action Agenda Items

Mark Robertson

1. **2009-10 Budget Adjustments** (pink)

F. Consent Agenda (gold)

Marcia Lindblad

1. Check Register (August 14 – September 11, 2009)
2. Minutes of Regular Meeting of August 19, 2009

G. Written Information

Mark Robertson

1. NWSISD Fall Newsletter (handout at meeting)

H. Important Future Dates

Marcia Lindblad

1. **Superintendent Advisory Group Meeting**
 October TBD, November 12, December 10
 10:00 AM – Noon (Suite 208, Room A)
 See attached schedule for remainder of school year

<p>2. Parent Community Collaboration Meeting September 17, 2009 @ 6:15 PM Suite 208, Room B See attached schedule for remainder of school year</p> <p>3. Integration Revenue Task Force Meeting Thursday, September 24, 2009 @ 7:00 PM Location to be announced Contact Mark Robertson if questions</p> <p>4. NWSISD Joint Powers Board Meeting October 21, 2009 – 6:15 PM Suite 208 – Room A See attached schedule for remainder of school year</p>	
<p>I. Adjournment</p>	<p>Marcia Lindblad</p>

Wednesday, September 16, 2009
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for September 16, 2009

E. Business Action Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the 2009-10 Budget Adjustments as presented on September 16, 2009.

F. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for August 13 – September 11, 2009; and minutes from regular Joint Powers Board Meeting held on August 19, 2009.

I. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.