



**Joint Powers Board
Regular Business Meeting**

**Wednesday October 15, 2014
6:15 PM**

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

School Board Members:

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), Ex-officio Interim Executive Director Gretchen Peel

Agenda

A. Call to Order		Jon Tynjala
B. Approval of Agenda		Jon Tynjala
C. Community Comment		Jon Tynjala
D. Executive Director, Programming and Other Reports		Gretchen Peel
1. Financial Update	green	
2. NWSISD Update	no handout	
3. Executive Director Search Update	grey	
E. Discussion and Action Items		Gretchen Peel
1. NWSISD Magnet School Discussion		
- Magnet School Criteria	gold	
- Magnet Schools Lottery Policy 624	yellow	
- Lottery End Date Information	no handout	
2. Discussion/Proposal to Add Coon Rapids Biomedical (STEM) at Anoka-Hennepin	blue	
3. Discussion/Proposal to Add Hayes Elementary (PYP IB) at Fridley	salmon	
4. Discussion/Proposal to Add Stevenson Elementary (PYP IB) at Fridley	cherry	
F. Consent Agenda		Jon Tynjala
1. Check Register for September 2014	green	
2. Minutes of Regular Meeting of September 17, 2014	grey	
G. Written Information		Jon Tynjala
1. 9 th & 10 th Girls Operation Graduation Conference Update – September 26, 2014	white	
2. STEM Inquiry Workshop with Lee Schmitt – September 30, 2014	purple	
3. Diversity Coordinators Meeting Update – October 2, 2014	teal	
4. Inter-District Partnership Meeting Update – October 8, 2014	buff	
H. Important Future Dates		Jon Tynjala
• Superintendent Advisory Group Meeting	November 13, 2014 @ 9:00 AM	
• NWSISD Joint Powers Board Meeting	November 19, 2014 @ 6:15 PM	
I. Adjournment		Jon Tynjala