



**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 15, 2017
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

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| School Board Members | Anoka Hennepin: Jeff Simon Buffalo-Hanover-Montrose: Ken Ogden Fridley: Chris Riddle Osseo: Jessica Craig | Brooklyn Center: Ruthie Dallas Elk River: Jamie Plantenberg-Selbitschka Mounds View: Jon Tynjala Rockford: Amy Edwards |
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Meeting Agenda

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| A. Call to Order | | Chris Riddle |
| B. Approval of Agenda | | Chris Riddle |
| C. Member District Celebrations | | Chris Riddle |
| D. NWSISD Programs and Other Reports 1. NWSISD Financial Report green 2. NWSISD Program Report handout at meeting 3. Magnet School Lottery Total Assigned Report white/blue 4. Charitable Donations Report yellow - Education Minnesota - Great River Energy 5. Executive Director Report no handout - 2017-18 Human Resources Contract Information - AI Plan Update - Technology Services Update - Fund Balance Update | | Melissa Jordan |
| E. Discussion/Approval Items 1. Discussion and approval of proposed new magnet schools included in the Magnet Schools Assistance Program (MSAP) grant application white | | Chris Riddle, Melissa Jordan |
| F. Consent Agenda 1. Check Register for January - February 2017 blue 2. Minutes of Regular Meeting of January 18, 2017 grey | | Chris Riddle |
| G. Written Information 1. Middle School Girls College & Career Conference, April 4, 2017 2. IDP Field Trip - Sacred Site Tour, April 5, 2017 3. Save the Date Flyer – 2017 Student Leadership Conference, April 25, 2017 | | Chris Riddle, Melissa Jordan |
| H. Important Future Dates through June 2017 - NWSISD Spring Break/Closed March 27 - 31 - NWSISD Joint Working Group Meeting April 12 - Superintendent Advisory Group Meetings April 13, May 11, June 8 - NWSISD Joint Powers Board Meetings May 17, June 21 | | Chris Riddle |
| I. Adjournment | | Chris Riddle |