NORTHWEST SUBURBAN INTEGRATION SCHOOL DISTRICT *A Global Community Learning and Growing Together*	**Joint Powers Board** **Regular Business Meeting**	**Wednesday, June 20, 2018** **6:15 PM** **NWSISD District Office** **9201 West Broadway, Suite 690** **Brooklyn Park, MN 55445**

School Board Members:	**Anoka Hennepin**: Nicole Hayes **Buffalo-Hanover-Montrose**: Amanda Reineck **Fridley:** Chris Riddle **Osseo:** Jessica Craig	**Brooklyn Center**: Ruthie Dallas **Elk River:** Jamie Plantenberg-Selbitschka **Rockford:** Amy Edwards

Meeting Agenda

A. Call to Order	Chris Riddle
B. Approval of Agenda	Chris Riddle
C. District Celebrations/Items of Interest	Chris Riddle
D. State of the Collaborative Address - Introduction of NWSISD Staff - Annual Report (Video); Year-end Data Report	Chris Riddle Melissa Jordan
E. NWSISD Programs and Other Reports 1. Executive Director Report 2. NWSISD Financial Report	Chris Riddle, Melissa Jordan
F. Discussion/Approval Items 1. Financial Audit Information - Related Party Questionnaire 2. Transportation Contract - Collaborative Student Transportation of MN (CSTMN) 3. Executive Director Annual Review - Action on Strategic Action Plan	Chris Riddle Dustin J. Reeves Melissa Jordan Chris Riddle
G. Consent Agenda 1. Check Register for May, 2018 2. Minutes of Regular Meeting of May 16, 2018	Chris Riddle
H. Written Information 1. Step-Up Mentorship Summer Summit – June 11-15, 2018	Chris Riddle, Melissa Jordan
I. Important Future Dates <u>NWSISD District Office Closed</u> July 1 – 27, 2018 <u>Superintendent Advisory Group Meetings</u> August 9, 2018 9:00 AM September 13, 2018 9:00 AM <u>Joint Powers Board Meeting</u> September 19, 2018 6:15 PM	
J. Adjournment	Chris Riddle