



Joint Powers Board
Regular Business Meeting

Wednesday, March 21, 2018
6:15 PM
NWSISD District Office
9201 W. 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
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Meeting Agenda

A. Call to Order	Chris Riddle
B. Approval of Agenda	Chris Riddle
C. District Celebrations/Items of Interest	Chris Riddle
D. NWSISD Programs and Other Reports 1. NWSISD Program Report attached • Step-Up Mentorship Program Update • Educators Rising Update 2. Magnet Schools Program Update • Northview Letter attached • Lottery Students Assigned Report handout at meeting 3. NWSISD Financial Report attached 4. Executive Director Report handout at meeting	Melissa Jordan John Warren Dr. Rose Chu, Scott Cole Melissa Jordan Dustin J. Reeves, berganKDV Melissa Jordan
E. Consent Agenda attached 1. Check Register for January – February 2018 2. Minutes of Regular Meeting of January 17, 2018	Chris Riddle
F. Written Information attached 1. 2018 Updated Joint Powers Board Member Directory 2. 2018 Updated Joint Powers Board & Superintendent Meeting Schedule 3. IDP Field Trip – St. Paul Tour of Rondo Library & Wellstone Center – May 2, 2018 4. Save the Date: Student Leadership Conference – May 14, 2018 5. Middle School Girls Conference – May 18, 2018 @ NHCC	Chris Riddle, Melissa Jordan
G. Important Future Dates <u>Superintendent Advisory Group Meetings</u> April 12, 2018 @ 9:00 AM May 10, 2018 @ 9:00 AM June 14, 2018 @ 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> May 16, 2018 @ 6:15 PM June 20, 2018 @ 5:30 PM Social/6:15 PM Meeting <u>NWSISD Closed for Spring Break</u> March 26-30, 2018 <u>Upcoming NWSISD Events</u> Step-Up Mentorship Program Summer Summit – June 11-15, 2018 @ UST	Chris Riddle
H. Adjournment	Chris Riddle