



Joint Powers Board
Annual Organizational & Regular Business Meeting

Wednesday, January 15, 2020
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: Bob Sansevere ISD 728: Joel Nelson Rockford: Eric Gordee	Brooklyn Center: Ben Woksonsommers Fridley: Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Amy Edwards
B. Approval of Agenda		Amy Edwards
C. Board Representation		Melissa Jordan
1. Welcome New Board Members <ul style="list-style-type: none"> - Eric Gordee, Rockford School District - Ben Woksonsommers, Brooklyn Center District 2. Recognition of Outgoing Board Members <ul style="list-style-type: none"> - Ruthie Dallas, Brooklyn Center District - Amy Edwards, Rockford School District - Chris Riddle, Fridley School District 		
D. 2020 District Organizational Items Presented for Discussion and Approval		
1. Board Officer Appointments goldenrod 2. Organizational Items 3. 2020 Meeting Calendar white		
E. NWSISD Programs and Other Reports		Aaron Nielsen, MMKR Dustin J. Reeves Melissa Jordan
1. NWSISD Audit Report handout, bound documents 2. NWSISD Financial Report green 3. Executive Director Report no handout 4. Magnet Schools Program Report stapled document <ul style="list-style-type: none"> - 2020-21 Applications Received 		
F. Discussion/Approval Items		Melissa Jordan
1. Discussion of NWSISD Strategic Action Plan/Mid-Year Goals white 2. Policies 410, 413, 414, 506, 514, 522, 524, 721 Presented for Second Reading stapled document		
G. Consent Agenda		
1. Check Register for November - December 2019 blue 2. Minutes of Regular Meeting of November 13, 2019 yellow 3. Policies 601, 603, 610, 612, 616, 620 Presented for First Reading stapled doc		
H. Written Information		Melissa Jordan
1. 2020 Joint Powers Board Member Directory 2. IDP: NdCAD – February 5, 2020 3. Student Leadership Conference – Save the Date		
I. Important Future Dates		
<u>Superintendent Advisory Group Meetings</u> <ul style="list-style-type: none"> - February 13 @ 9:00 AM <u>NWSISD Joint Powers Board Meeting</u> <ul style="list-style-type: none"> - March 18 @ 6:15 PM 		
J. Adjournment		