



Joint Powers Board Regular Business Meeting

**Wednesday, March 21, 2012
6:15 PM**
**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, John Solomon, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Mark Robertson

Agenda

A. Call to Order			Jon Tynjala
B. Approval of Agenda			Jon Tynjala
C. Community Comment			Jon Tynjala
D. Executive Director and Staff Reports			Mark Robertson
1. Board Member Recognition			
2. Legislative Update			
- Lobbyist Report		yellow	
- Legislative Task Force Final Report		blue	
- AMSD Position Paper		green	
- Integration Revenue Replacement Bill (Mariani draft)		grey	
3. Financial Report		white	
4. January 2012 Community Collaboration Council Notes		purple	
5. Absent Narratives Update (review new website link)		no handout	
6. NWSISD Programs Report		gold	
7. Summer Step-Update			
- Show video/link			
- February 12, 2012 District Meeting		pink	
- April 20, 2012 Mentorship Event		grey	
- June 2012 Summit Selection/Outcomes & Goals		white	
8. Magnet Schools Program			
- Magnet Program Applications for 2012-13		white	
- Magnet Schools Re-promotion		postcard	
- Magnet Schools Evaluation Update (Birch Grove)		grey	
9. Wirth Companies Current Lease/Potential Action		salmon	
E. Discussion Items			Mark Robertson
1. Discussion of NWSISD 2012-2016 Desegregation Plan		blue	
2. Discussion of 2012-2013 Revenue		green	
3. Discussion of 2012-2013 Staff Calendars		white	
F. Business Action Agenda Items			Jon Tynjala
1. Approval of NWSISD 2012-2016 Desegregation Plan			
2. Approval of 2012-2013 Revenue			
3. Approval of 2012-2013 Staff Calendars			

G. Consent Agenda 1. Check Register for January - February 2012 2. Minutes of Regular Meeting of January 18, 2011	blue gold Jon Tynjala
H. Written Information 1. NWSISD February 2012 Newsletter 2. Middle School Career Cross-Cultural Gathering (April 26, 2012) 3. MDE Parent Conference (May 19, 2012)	Jon Tynjala Mark Robertson
I. Important Future Dates 1. NWSISD Joint Powers Board Meeting May 16 , 2012 6:15 PM 2. Parent Community Collaboration Council Meeting March 22, 2012 6:15 PM May 17, 2012 6:15 PM 3. Superintendent Advisory Group Meeting April 12, 2012 9:00 AM	Jon Tynjala
J. Adjournment	Jon Tynjala