



**NPSD Charter Governance Board, Ltd:**

Marti von Kluck, President

Jessica Chuckel, Vice President

Beverly Ahlborn, Treasurer

Betty Wright, Secretary

Derek Pennycuff, Member

Stephanie Feckett, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Brock

Location: 1800 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-4473

Principal: Scott Foster

**Thursday, December 15, 2016 – 9:00 a.m.**  
**Regular Board Meeting business will begin at 9:00 a.m.**  
**Northland Pines High School**  
**1800 Pleasure Island Road, Eagle River, WI 54521**

The regular board meeting of the NP Charter School Governance Board will be held at the Northland Pines High School beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, December 15, 2016 in the SOAR HS Student Union. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 7. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – November 17, 2016
- 8. Board Communication**



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## 9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

## 10. Discussion/Action Item

10a) Approve Sherrill Mayoh as the new Charter Governance Board Member

10b) Oath of Office to New Board Member

10c) Approve Lottery Process and Lottery Date

10d) Charter School Admittance - State Laws

10e) Presentation by SOAR HS staff and students

10f) Meeting Dates and Newspaper Ad

10g) Long Range Planning – Mission/Vision Statements

## 11. Adjournment