



**NPSD Charter Governance Board, Ltd:**

Marti von Kluck, President

Jessica Chuckel, Vice President

Beverly Ahlborn, Treasurer

Betty Wright, Secretary

Stephanie Feckett, Member

Sherrill Mayoh, 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, February 16, 2017 – 9:00 a.m.**  
**Regular Board Meeting business will begin at 9:00 a.m.**  
**Land O' Lakes Elementary/SOAR MS**  
**Land O' Lakes Elementary, 6485 Town Hall Road,**  
**Land O' Lakes, WI 54540**

The regular board meeting of the NP Charter School Governance Board will be held at the **Land O' Lakes Elementary/SOAR MS** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, February 16, 2017 in the **Art Room**. 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 – January 19, 2017
- 8. Board Communication**



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## 9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

## 10. Discussion/Action Item

10a) Update on Mission/Vision Statements

10b) Update on Administrative Plan Approved by Northland Pines School Board

10c) Hiring Process for New Advisor

10d) SOAR HS Survey Results

10e) Discuss and Approve Lottery Process Changes

10f) Term, Renewal and Termination of Contracts

10g) Board Terms

10h) SOAR MS Student Presentation

## 11. Adjournment