



**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, March 16, 2017 – 9:00 a.m.**  
**Regular Board Meeting business will begin at 9:00 a.m.**  
**NPMS Conference Room**  
**1700 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 Middle School** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, March 16, 2017 in the **Conference 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 – February 16, 2017
- 8. Board Communication**



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## 9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

## 10. Discussion/Action Item

- 10a) Appointment of Member to Complete Term vacated by Derek Pennycuff
- 10b) Oath of Office to New Board Member
- 10c) Update on Mission/Vision Statements
- 10d) Discuss and Approve Lottery Process Changes
- 10e) Term, Renewal and Termination of Contracts
- 10f) Board Terms
- 10g) SOAR Sign donation recognition
- 10h) Hiring of SOAR MS Advisor
- 10i) SOAR HS Enrollment Update
- 10j) SOAR HS Student Presentation of Eagle Bluff Reflection
- 10k) Tour New SOAR HS Location

## 11. Adjournment