



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
- 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, January 19, 2017 – 9:00 a.m.
Regular Board Meeting business will begin at 9:00 a.m.
St. Germain Elementary/NPMLC
8234 Hwy 70 West, St. Germain, WI 54558

The regular board meeting of the NP Charter School Governance Board will be held at the **St. Germain Elementary/NPMLC** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, January 19, 2017 in the **Music 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 – December 15, 2016
- 8. Board Communication**



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

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

9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

10. Discussion/Action Item

- 10a) Long Range Planning – Mission/Vision Statements
- 10b) Enrollment Process Update
- 10c) SOAR HS Facility Update
- 10d) Accept Derek Pennycuff's resignation
- 10e) SOAR HS Survey Results

11. Closed Session – Adjourn to closed session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of discussing administrative contracts in accordance with the exemption as noted: Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Reconvene to Open Session – Reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in executive session.

13. Adjournment