



NPSD Charter Governance Board, Ltd:

Jessica Chuckel, President

Betty Wright, Vice President

Stephanie Feckett, Secretary

Sherrill Mayoh, Member

Judith Manzelmann, Member

Karen Weber-Mendham, Member

Natalie Spiess, 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: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-5701

Principal: Carie Brock

Thursday, January 18, 2018 – 9:00 a.m.

Regular Board Meeting business will begin at 9:00 a.m.

St. Germain Elementary/NPMLC

The regular board meeting of the NPSD Charter Governance Board will be held at the **St. Germain Elementary/NPMLC – Music Room** beginning at nine o'clock a.m. (9:00 a.m.) on January 18, 2018. 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 21, 2017
- 8. Board Communication**



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9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

10. Discussion/Action Item

- 10a) Approve Revised SOAR Charter School By-Laws
- 10b) Approve SOAR MS Contract with NPSD
- 10c) Approve Changes to Lottery Process
- 10d) NPMLC - E2 Presentation
- 10e) Long Range Planning
- 10f) Governance Board Terms

11. Adjournment