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
Lead Teacher: Ann Perry

NPSD Charter Governance Board, Ltd:
Betty Wright, President
Sherrill Mayoh, Vice President
Karen Weber-Mendham, Secretary
Natalie Spiess, Member
Jennifer Jefferson, Member
Emilie Braunel, Member
Laura Rozga, Member

Thursday, March 21, 2019 – 8:00 a.m.
Regular Board Meeting business will begin at 8:00 a.m.
SOAR HS – Student Union

The regular board meeting of the NPSD Charter Governance Board will be held at the SOAR HS – Student Union beginning at eight o'clock a.m. (8:00 a.m.) on March 21, 2019. 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 21, 2019

8. **Board Communication**

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9. Administrators Report

- **NPMLC Update**
- **SOAR MS Update**
- **SOAR HS Update**

10. Discussion/Action Item

10a) Governance Board Training

11. Adjournment