



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, November 16, 2017 – 9:00 a.m.

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

LOL Elementary/SOAR MS - Art Room

The regular board meeting of the NP Charter School Governance Board will be held at the **LOL Elementary/SOAR MS Art Room** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, November 16, 2017. 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 – September 21, 2017
 Regular Meeting Minutes – October 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) Long Range Goal Planning

10b) SOAR MS Contract

10c) Possible Donation to Montessori - E2 for Sponsorship of Fredericks Place Meal

11. Closed Session - Adjourn to closed session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of discussing administrator performance evaluations, in accordance with the exemption as noted: Section 19.85 (1)(c)

(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 closed session.

13. Adjournment