



**NPSD Charter Governance Board, Ltd:**

Betty Wright, President

Jennifer Jefferson, Vice President

Laura Rozga, Secretary

Emilie Braunel, Treasurer

Natalie Spiess, Member

Karen Weber-Mendham, Member

Cheryl Todea 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

Lead Teacher: Ann Perry

**UPDATED AGENDA**

**Thursday, August 13, 2020 – 8:00 a.m.**

**Regular Board Meeting business will begin at 8:00 a.m.**

**St. Germain Elementary School & Montessori Learning Center**

**8234 Hwy 70 W St. Germain, WI**

The regular board meeting of the NPSD Charter Governance Board will be held at the St. Germain Elementary School & Montessori Learning Center, beginning at eight o'clock a.m. (8:00 a.m.) on August 13, 2020. 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.



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**7. Read & Approve Minutes of Past Meetings**

Annual Meeting Minutes –July 16, 2020

**8. Board Communication**

**9. Administrators Report**

- NPMLC Written Update
- SOAR MS Written Update
- SOAR HS Written Update

**10. Finance Update**

- NPMLC
- SOAR MS
- SOAR HS

**11. Discussion/Action Item**

- 11a) Elect Officers
- 11b) 2020-2021 School Year Planning
- 11c) 2020-2021 Goal and Dashboard Planning
- 11d) Discuss waiving the PLP policy for the 2020-2021 school year
- 11e) MOTION to approve waiving the PLP policy for the 2020-2021 school year
- 11f) Discuss Housing Board Policies
- 11g) Work Session

**12. Adjournment**