



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: Harlan Leusink

NPSD Charter Governance Board, Ltd:

- Emilie Braunel, President
- Kari Kirschbaum, Vice President
- Cheryl Todea, Secretary
- Mike Wallner, Treasurer
- Betty Wright, Member
- Bell Pearson, Member
- Vacant, Member

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

Thursday, September 21, 2023 – 7:30 a.m.
Regular Board Meeting business will begin at 7:30 a.m.
District Office Conference room
1800 Pleasure Island Rd, Eagle River, WI 54521

The regular board meeting of the NPSD Charter Governance Board will be held at the District Office conference room beginning at seven thirty a.m. (7:30 a.m.) on September 21, 2023. 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. Oath of Office to New Board Members**
- 7. 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.
- 8. Read & Approve Minutes of Past Meetings**
 Annual Meeting Minutes – July 20, 2023
- 9. Board Communication**



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10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

11. Administrators Report

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

12. Discussion/Action Item

- 12a) Interview SOAR HS Parent representative
- 12b) Family information nights
- 12c) Governance Board dashboard goal setting and subcommittees
- 12d) Review of in-service and focus for the year
- 12e) October regional in-service
- 12f) NPSD Charter Governance Board Subcommittees
- 12g) School safety procedures
- 12h) SOAR HS tour
- 12i) Work Session

13. Adjournment