

Chequamegon School District  
Class ACT Governance Board Meeting  
Monday, September 25, 2017, 7:30 a.m.  
Park Falls Campus – Charter Room 123  
420 Ninth Street N, Park Falls, WI 54552, 715.762.2474

The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V—Open Meeting Law.

This meeting is a meeting of the Class ACT Governance Board in public for the purpose of conducting Class ACT Charter School business and is not to be considered a public community meeting.

AGENDA

1. Call Meeting to Order
2. Roll Call and Quorum
3. Approve Minutes
  - a. 5.22.2017
4. Administrative Report
  - a. 2017-18 Enrollment
  - b. 2017-18 Summer School Recap
  - c. Participation in District Forestry Management Plan
5. Curriculum Report
  - a. Student Representative Report
  - b. Overnight Orientation Event
6. Old Business
  - a. Implementation of 2017-18 Calendar Pilot
  - b. Mobile Science Lab Update
7. New Business
  - a. Approve Resignation of Board Member
  - b. Approve Appointment of New Board Member
  - c. Set Board Meeting Schedule for 2017-18
  - d. Appoint Calendar Committee for 2018-19 Calendar
8. Set Next Meeting Date and Time
9. Adjourn

Tim Kief, Class ACT Administrator

Posted: Date 9.20.17

Time 8:30 a.m.