

Chequamegon School District
Class ACT Governance Board Meeting
Monday, May 1, 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. 3.21.2017
4. Administrative Report
 - a. Wildlands Visit to Class ACT
 - b. Wisconsin School Forest Program Award Presentation
 - c. Price County Retired Educators' Association Presentation
 - d. Contract Exemptions
 - e. Enrollment
 - f. Staffing
5. Curriculum Report
 - a. Student Representative Report
 - b. Class ACT's Site Visit to Wildlands
 - c. Alternative Energy Project update
 - d. CSD Trail Work PE/Health Project
 - e. School Calendar 2017-18
 - f. Mobile Science Lab
6. Old Business
 - a.
7. New Business
 - a. Annual Report for 2016-17
8. Set Next Meeting Date and Time
9. Adjourn

Tim Kief, Class ACT Administrator

Posted: 4.24.17

Time: 9:30 a.m.