

**NOTICE OF MEETING OF
THE JACKSON MIDDLE SCHOOL FOR EXPEDITIONARY LEARNING (JMSEL)
GOVERNANCE BOARD
MONDAY, FEBRUARY 17, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Monday, February 17, 2014, the JMSEL Governance Board will hold its regular meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes from December 4, 2013 and January 8, 2014 meetings
- B. Review of School Board Action
- C. Grant Update
- D. Governance Board Training

6. NEW BUSINESS

- A. EL Slice Day
- B. Community Outreach

7. FUTURE MEETING DATES and TIMES:

- i. Wednesday, March 5, 2014
- ii. Wednesday, April 2, 2014
- iii. Wednesday, May 7, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, February 14, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, JMSEL Governance Board President



The Jackson Middle School for Expeditionary Learning (JMSEL) does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the JMSEL.

**NOTICE OF MEETING OF
THE JACKSON MIDDLE SCHOOL FOR EXPEDITIONARY LEARNING (JMSEL)
GOVERNANCE BOARD**

**REVISED
DATE**

**WEDNESDAY, ~~FEBRUARY 12, 2014~~ FEBRUARY 5, 2014 — 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER – BOARD ROOM
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, February 5, 2014, the JMSEL Governance Board will hold its regular meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes from December 4, 2013 and January 8, 2014 meetings
- B. Review of School Board Action from February 3, 2014 meeting
- C. Review of Advisory Committee Work
- D. Grant Update
- E. Governance Board Training

6. NEW BUSINESS

- A. Discussion of JMSEL Charter School Contract with the Board of Education
For the Stevens Point Area Public School District
- B. Lead Teacher Position
- C. Community Outreach

7. FUTURE MEETING DATES and TIMES:

- i. Wednesday, March 5, 2014
- ii. Wednesday, April 2, 2014
- iii. Wednesday, May 7, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: ~~Monday, February 3, 2014~~ Tuesday, February 4, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, JMSEL Governance Board President



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**NOTICE OF MEETING OF
THE JACKSON MIDDLE SCHOOL FOR EXPEDITIONARY LEARNING (JMSEL)
GOVERNANCE BOARD
WEDNESDAY, MARCH 5, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, March 5, 2014, the JMSEL Governance Board will hold its regular meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes February 17, 2014 meeting
- B. Grant Update
- C. Governance Board Training –
What would we like to discuss with Jeff Reiche on April 2
- D. Community Outreach

6. NEW BUSINESS

7. FUTURE MEETING DATES and TIMES:

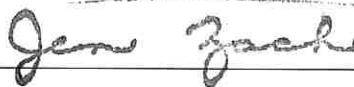
- i. Wednesday, April 2, 2014
- ii. Wednesday, May 7, 2014
- iii. Wednesday, June 4, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, March 3, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, JMSEL Governance Board President



The Jackson Middle School for Expeditionary Learning (JMSEL) does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the JMSEL.

**NOTICE OF MEETING OF
THE JACKSON MIDDLE SCHOOL FOR EXPEDITIONARY LEARNING (JMSEL)
GOVERNANCE BOARD
WEDNESDAY, June 4, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, June 4, 2014, the JMSEL Governance Board will hold its regular meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ Ray Ackerlund	☐ Soua Cheng	☐ Alan Marten	☐ Christine Munson
☐ Connie Negaard (non-voting)	☐ Jeremy Solin	☐ Brad Van Den Elzen	☐ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes April 2, 2014 meeting
- B. DPI meeting update
- C. Slice Day
- D. Community Outreach – Energy Fair, Farmer’s Market, UWSP, Rotary, other ideas for summer events
- E. Visit to Marathon Venture Academy – past and future

6. NEW BUSINESS

7. FUTURE MEETING DATES and TIMES:

- i. Wednesday, July 2, 2014
- ii. Wednesday, August 6, 2014
- iii. Wednesday, September 3, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, June 2, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, JMSEL Governance Board President



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**NOTICE OF MEETING OF
THE JACKSON MIDDLE SCHOOL FOR EXPEDITIONARY LEARNING (JMSEL)
GOVERNANCE BOARD
WEDNESDAY, September 3, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, September 3, 2014, the JMSEL Governance Board will hold its regular meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes June 4, 2014 meeting
- B. DPI grant update
- C. Review of Summer Activities
- D. Slice Day October 4

6. NEW BUSINESS

- A. Review/Edit Mission/Vision Statements and Bylaws
- B. Expeditionary Learning MOU
- C. Develop To Do List and Time Line for Governance Board action this fall
- D. Develop Sub-Committees of Board
- E. Visit(s) to Expeditionary Learning School(s)
- F. Expeditionary Learning National Conference – December 6-9 Boston

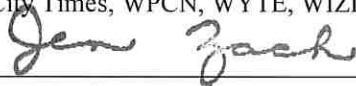
7. FUTURE MEETING DATES and TIMES:

- i. Wednesday, October 1, 2014
- ii. Wednesday, November 5, 2014
- iii. Wednesday, December 3, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, August 29, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, JMSEL Governance Board President 

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**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
WEDNESDAY, September 17, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, September 17, 2014, The Stevens Point Expeditionary Learning Governance Board will hold a special meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes September 3, 2014 meeting
- B. DPI grant update
- C. Committee updates: Board Presentation/Budget, Newsletter/Community Outreach/, Building, Grant
- D. Slice Day October 4

6. NEW BUSINESS

- A. Review/Edit Mission/Vision Statements and Bylaws
- B. Expeditionary Learning MOU
- C. Develop To Do List and Time Line for Governance Board action this fall
- D. Expeditionary Learning National Conference – December 6-9 Boston

7. FUTURE MEETING DATES and TIMES:

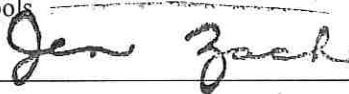
- i. Wednesday, October 1, 2014
- ii. Wednesday, November 5, 2014
- iii. Wednesday, December 3, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, September 12, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Board President



The Stevens Point Expeditionary Learning School (TSPELS) does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the (TSPELS).

**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
WEDNESDAY, October 1, 2014, 6:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Wednesday, October 1, 2014, The Stevens Point Expeditionary Learning School Governance Board will hold a meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ Ray Ackerlund	☐ Soua Cheng	☐ Alan Marten	☐ Christine Munson
☐ Connie Negaard (non-voting)	☐ Jeremy Solin	☐ Brad Van Den Elzen	☐ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

A. Guest Speaker: Chamomile Nusz, Tomorrow River Community Charter School

5. OLD BUSINESS

- A. Minutes September 3 and 17, 2014 meeting
- B. Committee updates: Board Presentation/Budget, Newsletter/Community Outreach/, Building
- C. Slice Day October 4
- D. Empty Bowls Event October 25
- E. Review/Edit Mission/Vision Statements and Bylaws
- F. Expeditionary Learning Contract
- G. Expeditionary Learning National Conference – December 6-9 Boston

6. NEW BUSINESS

- A. Contract with Board of Education

7. FUTURE MEETING DATES:

- i. Wednesday, October 15, 2014
- ii. Wednesday, November 5, 2014
- iii. Wednesday, November 19, 2014
- iv. Wednesday, December 3, 2014
- v. Wednesday, December 17, 2014

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday September 29, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Board President



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**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
WEDNESDAY, October 15, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, October 15, 2014, The Stevens Point Expeditionary Learning School Governance Board will hold a meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS

- A. Minutes September 3 and 17, October 1, 2014 meeting
- B. Committee updates: Board Presentation/Budget, Newsletter/Community Outreach, Building
- C. Slice Day October 4
- D. Empty Bowls October 25
- E. Contract with Board of Education
- F. Expeditionary Learning National Conference – December 6-9 Boston
- G. Grant Expenditure Review

6. NEW BUSINESS

- A. Mandatory Grant Meeting, October 7, 2014
- B. Marketing Plan Post BOE Contract
- C. Presentation Plan for Educational Services, November 4 and BOE, November 10

7. FUTURE MEETING DATES:

- i. Wednesday, November 5, 2014
- ii. Wednesday, November 19, 2014
- iii. Wednesday, December 3, 2014
- iv. Wednesday, December 17, 2014
- v. Wednesday, January 7, 2015

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, October 14, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Board President

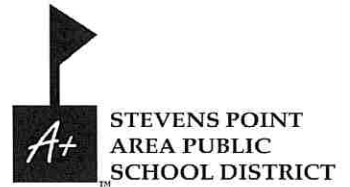


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Prepare Each Student To Be Successful

www.pointschools.net

Bliss Educational Services Center
1900 Polk Street, Stevens Point, WI 54481
adailey@pointschools.net
Ph: (715) 345-5444 Fax: (715) 345-7302



**THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD NOTICE**

**GATHERING OF THE GOVERNANCE BOARD
WEDNESDAY, NOVEMBER 19, 2014**

**JACKSON ELEMENTARY SCHOOL
1900 W. ZINDA DR., STEVENS POINT, WI, 54481**

NOTICE IS HEREBY GIVEN THAT

Members of the Governance Board for The Stevens Point Expeditionary Learning School may be present on Wednesday, November 19, 2014, at 6:00 p.m., for a site visit of Jackson Elementary School.

It is possible that a quorum of the Governance Board may be in attendance at this event; however, the event is not a meeting of a governmental body pursuant to Wis. Stat. §19.82(2), and no governmental business of the Governance Board will occur.

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NOTICE AND AGENDA MAILED, FAXED, OR DELIVERED ON NOVEMBER 17, 2014

TO: Stevens Point Journal, Portage County Gazette, City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jennifer Zach, President, TSPELS Governance Board

**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
WEDNESDAY, November 19, 2014, 8:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 8:00 p.m., on Wednesday, November 19, 2014, The Stevens Point Expeditionary Learning School Governance Board will hold a meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes November 5, 2014 Meeting
- B. Expeditionary Learning National Conference (December 6-9, 2014; Boston, MA)
- C. Grant Expenditure Review

6. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. Marketing Proposal, Laurel Cavalluzzo, Madison Marketing Communications
- B. EL Proposal
- C. Jackson School Discussion Post-visit
- D. Job Descriptions and Employment Process
- E. Application and Admission Process
- F. School Name

7. FUTURE MEETING DATES:

- i. Wednesday, December 3, 2014, 7:00 p.m.
- ii. Wednesday, December 17, 2014, 7:00 p.m.
- iii. Wednesday, January 7, 2015, 7:00 p.m.
- iv. Wednesday, January 21, 2015, 7:00 p.m.
- v. Wednesday, February 4, 2015, 7:00 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, November 17, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Board President 

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**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
MONDAY, November 24, 2014, 6:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
PROFESSIONAL DEVELOPMENT CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Monday, November 24, 2014, The Stevens Point Expeditionary Learning School Governance Board will hold a meeting. The meeting will be held at Bliss Educational Services Center, Professional Development Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS (INFORMATION AND/OR ACTION)

6. NEW BUSINESS (INFORMATION AND/OR ACTION)

A. Contract Amendment

7. FUTURE MEETING DATES:

- i. Wednesday, December 3, 2014, 7:00 p.m.
- ii. Wednesday, December 17, 2014, 7:00 p.m.
- iii. Wednesday, January 7, 2015, 7:00 p.m.
- iv. Wednesday, January 21, 2015, 7:00 p.m.
- v. Wednesday, February 4, 2015, 7:00 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, November 21, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Board President 

The Stevens Point Expeditionary Learning School (TSPELS) does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the (TSPELS).

**NOTICE OF MEETING OF
THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD
WEDNESDAY, DECEMBER 3, 2014, 7:00 p.m.
BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 7:00 p.m., on Wednesday, December 3, 2014, The Stevens Point Expeditionary Learning School Governance Board will hold a meeting. The meeting will be held at Bliss Educational Services Center, located at 1900 Polk Street, Stevens Point, Wisconsin.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Ray Ackerlund	___ Soua Cheng	___ Alan Marten	___ Christine Munson
___ Connie Negaard (non-voting)	___ Jeremy Solin	___ Brad Van Den Elzen	___ Jen Zach

3. APPROVAL OF AGENDA

4. INTRODUCTIONS

5. OLD BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes November 19, 2014 and November 24, 2014 Meetings
- B. Expeditionary Learning National Conference (December 6-9, 2014; Boston, MA)
- C. Grant Expenditure Review
- D. School Name
- E. Contract Amendments
- F. Job Descriptions and Employment Process
- G. Application and Admission Process
- H. Marketing Ideas/Discussion/Update

6. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. School Theme/Focus

7. FUTURE MEETING DATES:

- i. Tuesday, December 2, 2014 2:00 p.m. Employment Committee, Ben Franklin
- ii. Wednesday, December 17, 2014, 7:00 p.m. Ben Franklin
- iii. Friday, December 19, 2014, 1:30 p.m. Jackson School
- iv. Wednesday, January 7, 2015, 7:00 p.m.
- v. Wednesday, January 21, 2015, 7:00 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, November 25, 2014

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

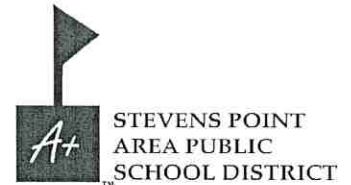
BY: Jen Zach, Governance Board President 

The Stevens Point Expeditionary Learning School (TSPELS) does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the (TSPELS).

Prepare Each Student To Be Successful

www.pointschools.net

Bliss Educational Services Center
1900 Polk Street, Stevens Point, WI 54481
adailey@pointschools.net
Ph: (715) 345-5444 Fax: (715) 345-7302



**THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD NOTICE**

**GATHERING OF THE GOVERNANCE BOARD
WEDNESDAY, DECEMBER 3, 2014**

**BLISS EDUCATIONAL SERVICES CENTER
1900 POLK STREET
STEVENS POINT, WI 54481
NOTICE IS HEREBY GIVEN THAT**

Members of the Governance Board of The Stevens Point Expeditionary Learning School may be present on Wednesday, December 3, 2014, at 6:45 p.m., for a tutorial of Google Drive.

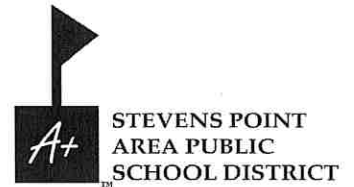
It is possible that a quorum of the Governance Board may be in attendance at this event; however, the event is not a meeting of a governmental body pursuant to Wis. Stat. §19.82(2,) and no governmental business of the Governance Board will occur.

The Stevens Point Expeditionary Learning School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the School. The Director of Student Services for the Stevens Point Area Public School District is the District's Compliance Officer. If you have concerns, please call (715) 345-5454.

NOTICE AND AGENDA MAILED, FAXED, OR DELIVERED ON NOVEMBER 25, 2014

TO: Stevens Point Journal, Portage County Gazette, City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jennifer Zach, President, TSPELS Governance Board



**THE STEVENS POINT EXPEDITIONARY LEARNING SCHOOL
GOVERNANCE BOARD NOTICE**

**GATHERING OF THE GOVERNANCE BOARD
MONDAY, FEBRUARY 23, 2015**

**JACKSON ELEMENTARY SCHOOL
1900 W. ZINDA DR., STEVENS POINT, WI, 54481**

NOTICE IS HEREBY GIVEN THAT

Members of the Governance Board for The Stevens Point Expeditionary Learning School may be present on Monday, February 23, 2015, at 6:30 p.m., for a site visit of Jackson Elementary School.

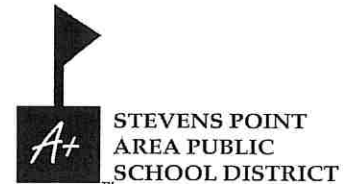
It is possible that a quorum of the Governance Board may be in attendance at this event; however, the event is not a meeting of a governmental body pursuant to Wis. Stat. §19.82(2,) and no governmental business of the Governance Board will occur.

The Stevens Point Expeditionary Learning School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the School. The Director of Student Services for the Stevens Point Area Public School District is the District's Compliance Officer. If you have concerns, please call (715) 345-5454.

NOTICE AND AGENDA MAILED, FAXED, OR DELIVERED ON FEBRUARY 20, 2015

TO: Stevens Point Journal, Portage County Gazette, City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jennifer Zach, President, Point of Discovery School Governance Board



**POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD NOTICE**

**GATHERING OF THE GOVERNANCE BOARD
THURSDAY, SEPTEMBER 17, 2015, 5:30 P.M.**

**POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI, 54481**

NOTICE IS HEREBY GIVEN THAT

Members of the Governance Board for Point of Discovery School may be present on Thursday, September 17, 2015, at 5:30 p.m., for the Point of Discovery School and Professional Development Center Grand Opening.

It is possible that a quorum of the Governance Board may be in attendance at this event; however, the event is not a meeting of a governmental body pursuant to Wis. Stat. §19.82(2,) and no governmental business of the Governance Board will occur.

Point of Discovery School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of the School. The Director of Student Services for the Stevens Point Area Public School District is the District's Compliance Officer. If you have concerns, please call (715) 345-5454.

NOTICE AND AGENDA MAILED, FAXED, OR DELIVERED ON SEPTEMBER 14, 2015

TO: Stevens Point Journal, Portage County Gazette, City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jennifer Zach, President, Point of Discovery Governance Board