

Prairie du Chien Area School District

Innovation for Success™

MEETING OF THE MIGHTY RIVER ACADEMY OF VIRTUAL EDUCATION GOVERNANCE BOARD

Public notice is hereby given as required by law that a meeting of the Mighty River Academy of Virtual Education Governance Board will convene on **June 12th , 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 4:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. OLD BUSINESS
 - A. Charter Contract Obligations LLC Status
- III. NEW BUSINESS
 - A. Student Enrollment
 - B. Responsibilities of the Governance Board
 - C. Use of the Online Program for Summer School
 - D. State Testing
- IV. ADJOURNMENT