

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 **Oct.17, 2017** 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
- I. OLD BUSINESS
 - A. Intake policy with new Superintendent (modified class loads to match date of intake)
- II. NEW BUSINESS
 - A. Board members emails on MR website
 - B. Cloud Books (10-new)
 - C. Enrollment (Sept. '17), Enrollment (June '17)
 - D. Dismissed student and collecting computers from dismissed students
 - E. Current MR students able to use GEDO-II Program, will utilize same format '17/'18
 - F. Testing: PALS, ACT, ACT Aspire, Forward, Civics Test, Health class.
 - G. Renewal of Mighty River Charter
- III. SET NEXT MRAVE GB MEETING
- II. ADJOURNMENT