



**Wausau Area Montessori Charter School • 3101 N. 13th Street, Wausau, WI 54403**

715.261.0795 • Fax 715.261.2035 • [montessori.wausauschools.org](http://montessori.wausauschools.org)

*Through the use of Montessori principles, including experiential learning and individualized instruction, we help students to achieve academic success, advance their awareness of self, encourage their responsibility to and for each other, and guide them to work together towards improving their community and the larger world.*



<p><b>Our Shared Key Interests</b></p>	<p><b>Public Meeting Notice</b></p>	<p><b>Four Critical Questions</b></p>
<p>Advance student learning, achievement, and success by keeping it at the heart and as the filter for our decision making.</p> <p>Utilize research based curricula that reflects 21<sup>st</sup> Century themes and applications and are responsive to the needs and potential of all students, preparing them for a global society.</p> <p>Provide real-life diverse learning opportunities with practical applications in the classroom and beyond</p> <p>Inform and engage the community in shaping educational strategy and formulating responses to change.</p> <p>Attract, retain, and develop a high quality, diverse, creative, and innovative workforce of leaders.</p> <p>Provide safe, secure, flexible, inviting and well-maintained environments that nurture student well-being and enhance teaching and learning.</p> <p>Identify, integrate, and expand technology to foster adaptability and maximize learning</p>	<p>The <u>Wausau Area Montessori Charter School Governance Council</u> of the Wausau School District will meet <b>TUESDAY, March 14, 2017 @ 3:45</b>, at Wausau Area Montessori Charter School, <b>Room 234/236</b>, 3101 N. 13<sup>th</sup> Street, Wausau, WI. <i>This meeting is posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85</i></p> <p><b>Open Session</b></p> <ol style="list-style-type: none"> <li>1. Call to Order &amp; Welcome – 2 minutes (Council President)</li> <li>2. Secretary’s report, approval of minutes – 3 minutes (Council Secretary)</li> <li>3. Principal’s Report – 5 minutes</li> <li>4. Parent Connect Report – 5 minutes (Parent Connect Coordinator)</li> <li>5. Committee Updates             <ol style="list-style-type: none"> <li>a. Education/Curriculum (Bill C, chair)                 <ol style="list-style-type: none"> <li>i. Enrollment Policy</li> <li>ii. New student Orientation</li> </ol> </li> <li>b. Facilities/Operations/Communication (Mark J, chair)                 <ol style="list-style-type: none"> <li>i. Strategic Plan</li> </ol> </li> </ol> </li> <li>6. Council Member Reports – 5 minutes (Council Members)</li> <li>7. Discussion Items:             <ol style="list-style-type: none"> <li>a. Middle school relations</li> <li>b. Location issues for 2017-2018 including 3 hour work period</li> <li>c. Communication with district and board regarding growth plan</li> </ol> </li> <li>8. Action Items:             <ol style="list-style-type: none"> <li>a. Enrollment numbers and scheduling of lottery</li> <li>b. Proposal for Principal position structure</li> <li>c. Closed session to discuss WAMCS Principal position</li> </ol> </li> <li>9. Public Comments</li> <li>10. Referrals</li> <li>11. School Happenings             <ol style="list-style-type: none"> <li>a. Montessori Open House - March 16, 4:00 - 6:00 pm</li> <li>b. Montessori Dine Out at Applebees - Tue, March 21, 10am - 10pm</li> <li>c. Parent Conferences - Thurs Mar 23, 4:00 - 7pm &amp; Fri Mar 24, 12 - 3pm</li> <li>d. Early Release - Friday, March 24, 11:30am</li> <li>e. Spring Break - March 26 - April 1</li> <li>f. Parent Connect Meeting - Tue, April 4, 6:30 - 7:30pm at Jalapenos</li> <li>g. Montessori Talent and Art Show - Thurs, April 6, 6:00 - 7:30pm</li> <li>h. Swim Night - Thu, April 20, 4pm - 7pm at Grand Lodge</li> <li>i. Virtues Assembly - Fri, April 28, 8:30 - 9:00am</li> </ol> </li> <li>12. Future Meetings             <ul style="list-style-type: none"> <li>-- Executive officer planning meeting - Monday, April 3, 6:30 at Jalapenos</li> <li>-- Annual Meeting - Thursday, April 13, 5:30pm in Room 234/236</li> </ul> </li> </ol>	<p><b>1) What do we want students to learn? What should each student know and be able to do as a result of each unit, grade, level and/or course?</b></p> <p><b>2) How will we know if they have learned? Are we monitoring each student’s learning on a timely basis?</b></p> <p><b>3) What will we do if they don’t learn? What systematic process is in place to provide additional time and support for students who are experiencing difficulty?</b></p> <p><b>4) What will we do if they already know it?</b></p> <p><b>WAMCS School Level Objectives</b> TBD</p>



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	13. Adjourn	
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