



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**Red Cedar School**  
**33 Ann Street**  
**Rice Lake, WI 54868**  
**Wednesday, May 21, 2014**  
**4:00 pm**

**AGENDA**

- I. Call to order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Approval of meeting minutes from April 30<sup>th</sup>, 2014 (Action)
- V. Report financial details of current budget
- VI. Adoption of Project Foundry management software
- VI. Student Activities, Community Involvement, Accolades
  - A. Benjamin's House meal served May 7<sup>th</sup> – Mariah Johnson
  - B. School Field Trip May 19<sup>th</sup>, Minneapolis Zoo and Aquarium – Sustainability Theme
  - C. Senior Defense May 22<sup>nd</sup>, 9:30-11:00
  - D. Project Presentation night May 29<sup>th</sup> 5:30
  - E. Senior Celebration at Lehman's June 3<sup>rd</sup>
- VII. Bylaw discussion
- VIII. Mission & Vision discussion continued
  - A. Update on process since statement of support was given
  - B. Presentation
  - C. Mission and Vision adoption (Action)
- IX. Schedule next meeting
- XII. Adjourn

[Type text]