



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**NLRA**  
**33 Ann St.**  
**Rice Lake, WI 54868**  
**Tuesday, March 28<sup>th</sup>, 2017**  
**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 February 28<sup>th</sup>, 2017 meeting (Action)
- V. Rube Goldberg Demonstration (Mariah Shafer, Jon Dobosz)
- VI. Voting in new members (Action)
  - A. James Kiffmeyer
- VII. Budget Update (Pete)
- VIII. School Updates (Pete)
  - A. Staff update
  - B. 4<sup>th</sup> quarter seminars starting (Colonization/Amusement Park Physics)
  - C. 2016-17 Enrollment update
  - D. Testing update (ACT Aspire/Forward Exams)
  - E. May 25<sup>th</sup> from 4:30-7:00 pm MakerPalooza event
- IX. NLRA Community Survey (Action)
  - A. Survey Preview
- X. Charter Contract with School Board (Action)
  - A. Discussion of changes
  - B. Voting on changes
- XI. Next meeting date confirmation (Action)
  - A. Tentative April, 25th 2017 at 4:00 pm (Action)
- XII. Adjournment (Action)