



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA**

33 Ann St.

Rice Lake, WI 54868

Tuesday, April 25th, 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 March 28th, 2017 meeting (Action)
- V. Members leaving the council
 - A. Jolene Anderson has resigned from the council
 - B. Thank you gift discussion
- VI. Contract Update Discussion
 - A. Mark Beise presented to school board on 4/24/17
 - B. School board is requesting for greater communication
 - 1. Twice a year updates at board meetings
 - 2. Greater access to meeting minutes
- VII. Budget Update (Sue)
- VIII. School Updates (Pete)
 - A. Staff update
 - B. Garden Project
 - C. Drill cart project
 - D. 2016-17 Enrollment update
 - E. Testing update (ACT Aspire/Forward Exams)
 - F. May 23rd senior defense from 8:30 am to 11:30 am
 - G. May 25th from 5:00-7:00 pm MakerPalooza event
 - H. June 1st graduation at Lehmen's from 5:00-7:00 pm
- XI. Next meeting date confirmation (Action)
 - A. Tentative June 11th, 2017 (Action)
- XII. Adjournment (Action)



RICE LAKE AREA SCHOOL DISTRICT

Administration Building
700 Augusta St., Rice Lake, WI 54868
Phone (715) 234-9007
Fax (715) 234-4552