



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

**33 Ann St.
Rice Lake, WI 54868
Tuesday, August 15th, 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 June 13th, 2017 meeting (Action)
- V. Vote new NLRA governance council membership (Action)
 - A. Cindy Cragg
- VII. Budget Update (Sue)
- VIII. Confirmation vote for consultant contract for Jean Havenor (action)
- IX. Vote to approve 2017-18 NLRA Calendar (Action)
 - A. ISN Conference/Virtual Learning Days
 - B. Showcase Days
- X. Approval to use district allocated budget to purchase bench lathe and mill
 - A. \$3,742
 - B. Used as hands on machining tool for prototyping
- XI. Curriculum/School Updates (Pete)
 - A. Enrollment update
 - B. Daily schedule framework for 2017-18
 - C. Overview of morning/seminars workshops
 - D. Floating afternoon workshops
 - E. Increased focus on literacy during SSR block
 - F. Sept. 7-8th Retreat
 - i. Governance members are invited to join any part
 - G. August 10th, leadership retreat
 - H. Fab Lab Professional Development through FtF
 - I. Technology Boot Camp for staff
 - J. Compiling of NLRA student handbook
 - K. Cell phone lockers have been purchased
 - L. NLRA backpack program involvement



- XII. Approval of increase in incidences of critical analysis of literature learning target (Action)
 - A. Increase of four incidences per year to six per year
 - B. Class of 2018 -18 total incidences of target tied to graduation requirements
 - C. Class of 2019 -20 total incidences of target tied to graduation requirements
 - D. Class of 2020 -22 total incidences of target tied to graduation requirements
 - E. Class of 2021 -24 total incidences of target tied to graduation requirements

- XIII. Graphing calculator governance council sponsorship proposal (Action)
 - A. All students are will need access to one/ACT
 - B. About half already do, some have used cell phones in the past
 - C. In the past we did have school calculators that students could borrow but it was difficult to sign in and out on a daily basis and some of have been lost over the years
 - D. Proposal that governance council purchases calculators for students/families who have asked for assistance to be checked out for the entire year and then returned
 - E. Students/families would be obligated to pay for calculator if not returned at the end of the year
 - F. Cost of recommended calculator is around \$48.00.

- XIV. NLRA Governance Funding Support Needs
 - A. Field Experience Support
 - a. We would like to send entire school to Wolf Lodge next September for team building
 - b. Send Leadership Team/staff to ISN conference
 - c. Purchase or acquisition of NLRA specific bus/passenger van

- XV. 2017-18 Meeting Date Confirmations (Action)
 - A. September 19th, 2017
 - B. October 17th, 2017
 - C. November 21st, 2017
 - D. December 19th, 2017
 - E. January 16th, 2018
 - F. February 20th, 2018
 - G. March 20th, 2018
 - H. April 17th, 2018
 - I. May 15th, 2018
 - J. June 19th, 2018

- XVI. Adjournment (Action)