



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

**33 Ann St.
Rice Lake, WI 54868
September 19th, 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 August 15th, 2017 meeting (Action)
- V. Murder Mystery Showcase Explanation
 - A. Michael Duerkop as student guest
- VI. Curriculum/School Updates (Pete)
 - A. Enrollment update
 - B. Camp Phillips recap
 - C. Graphing calculator free program update
 - D. Backpack program update
 - E. Initial district discussions with Montessori program
- VII. Budget Update (Sue)
- VIII. Recruiting protocol (Pete)
 - A. Need subcommittee to discuss/review or recruiting and registration process
 - B. How will we go about creating a lottery if needed?
- IX. 2017-18 Meeting Date Confirmations
 - A. October 17th, 2017
- X. Adjournment (Action)