



RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
Tuesday, January 24th, 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 November 22nd, 2016 meeting (Action)
- V. Students in Innovation Update
 - A. Advertisement letter mistakes/rectification
- VI. Budget Update (Sue)
 - A. 2017 \$10 incorporation fees filed
 - B. \$100 donation from Paul's Sheet Metal
 - C. Update (Sue)
- VII. School Updates
 - A. Rube Goldberg (Friday March 3rd at North Cedar Academy)
 - B. New Roma Dinner/Silent Auction Sold Out (Jan. 31st, 5-8 pm)
 - i. Garden Vision
 - ii. SII Products on Display
 - iii. Online silent auction format
 - C. 3rd Term elective seminars/Careers seminar
 - D. Rice Lake Weighing Tours
 - E. Seniors College Acceptance Rates
 - F. February Junior ACT Preparation
 - G. DNR Buckthorn project
- VIII. Miscellaneous
 - A. Some initial inquiries of relocation of NLRA (Red Cedar programs) to Jefferson
 - B. Need subcommittee to work on looking at 5-year contract with district
- IX. Next meeting date confirmation (Action)
 - A. Tentative February, 28th 2017 at 4:00 pm (Action)
- X. Adjournment (Action)

