



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
March 20th, 2018
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 20th, 2018 meeting (Action)
- V. Budget Update (Sue)
 - A. Bryan Bearhart lunch
- VI. NLRA Budget Approval Item—Capital Expense (Action)
 - A. Form 2 SLA 3D Printer (\$5,293.75)
 - B. Originally had budgeted for investment in new iPads
- VII. School Updates (Pete)
 - A. Big Read Participation
 - B. Glowforge Laser Engraver has arrived
 - C. ISN Conference Ambassadors/Staff
 - D. 2018-19 proposed staffing followed council recommendations
 - E. 2018-19 Enrollment update
- VIII. NLRA Student and Parent Survey Feedback (Pete)
 - A. Presentation of results
 - B. Proposal of ideas
 - C. Committee formations for next steps
- IX. Next meeting
 - A. Tuesday April 17th, 2018 at 4:00 pm
- X. Adjournment (Action)