



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
May 15th, 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 April 24th, 2018 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. Recap of May 3rd townhall meeting feedback/concerns over school closing (Pete)
- VII. Discussion of initial plans for move of programming (Pete)
- VII. Budget update (Sue)
- VIII. School Updates (Pete)
 - A. Community Service Day (May 2nd)
 - B. Staffing updates
 - C. Literacy Goal Update
 - D. Senior Defense (12:45-2:30 pm on Tuesday May 22nd)
 - E. MakerPalooza Student Showcase/Academic Awards
 - i. 5:00-7:30 pm on Thursday, May 24th
 - ii. Pecha Kucha format
 - F. Senior Graduation at Lehmen's
 - i. May 31st---4 seniors and families
- IX. Next meeting
 - A. Tuesday, June 19th at 4:00 pm
- X. Adjournment (Action)