



**RICE LAKE AREA SCHOOL DISTRICT  
Northern Lakes Regional Academy Charter School Governance Council  
NLRA  
33 Ann St.  
Rice Lake, WI 54868  
Tuesday, June 13<sup>th</sup>, 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 April 25<sup>th</sup>, 2017 meeting (Action)
- V. Guests acknowledged
  - A. Buckthorn Project Video (Liam Nelson)
- VII. Budget Update (Sue)
  - A. Rice Lake Weighing Pergola Project (\$150.00 deposit)
  - B. SII reimbursement (\$151.25 deposit)
- VIII. School Updates (Pete)
  - A. Garden Project/Summer School Project
  - B. 2016-17 enrollment numbers
  - C. Senior Defense
  - D. MakerPalooza Showcase
  - E. Graduation
  - F. Student Leadership Team Developed/Theme
  - G. Summer goals for Beise/Peterson extended contract
- IX. Cell phone policy update (action)
  - A. Review policy change and discussion of rationale for change
  - B. Vote on policy change for handbook
- X. Addition of student member of the NLRA governance Council (action)
  - A. Should we have an annual NLRA student sit on the governance council?
- XI. Next meeting date confirmation (Action)
  - A. August 8<sup>th</sup>, 2017 (Action)
- XII. Adjournment (Action)



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