



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
June 19th, 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 May 15th, 2018 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. Budget update (Sue)
 - A. Update
 - B. 990 N EZ will be filed by Pete after July 1st.
- VII. Staffing discussion (Pete)
 - A. 11 applicants
 - B. Interviews held on 6/19/18
- VIII. Capital purchases (action)
 - A. NLRA would like to invest in new higher end 3D printer
 - B. Looking for most reliable model to work with district network
- IX. School Updates (Pete)
 - A. Graduation
 - B. Makerpalooza showcase evening
 - C. Student enrollment update
 - D. Red Cedar building changes for next year
 - E. 2017-18 NLRA learning goals recapped
 - F. Wolf Ridge Experience set Sept 12th-14th
- X. Next meeting (action)
 - A. Tuesday, August 21st at 4:00 pm
- XI. Adjournment (Action)