



**RICE LAKE AREA SCHOOL DISTRICT  
Northern Lakes Regional Academy Charter School Governance Council  
NLRA**

**33 Ann St.**

**Rice Lake, WI 54868**

**Tuesday, August 23<sup>rd</sup>, 2016**

**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 June 28<sup>th</sup>, 2016 meeting (Action)
- V. School Updates (Mark Beise/Jean Havenor)
  - A. Senior Retreat Recap
  - B. Sept. 8-9<sup>th</sup> Camp Phillips Overnight Planning (see attached)
  - C. Fab Lab equipment arriving
  - D. Building changes
  - E. Discussion of Seminar/Teacher Led Projects This year (see attached)
  - F. Enrollment update (41 students currently and more expected)
  - G. Mandatory Parent meeting at NLRA on Wednesday August 31<sup>st</sup> at 6 pm
  - H. Staff P.D. Update – trainings, conferences, and curriculum
- VI. Budget Update (Sue)
  - A. Update (Sue)
  - B. Rice Lake Cable Commission and Barron County Economic Development still need also submit \$500 each to the school district.
- VII. Staffing Updates---Curt (Action)
  - A. Approval of Steven Adams as Math/Business teacher (action)
  - B. Jean Havenor consultant contract (action)
- VIII. Governance Volunteers Needed
  - A. Help drive a van around during Friday Sept 9<sup>th</sup> retreat from 7:00 am to 3:00 pm
  - B. Be introduced/speak a few words at beginning of August 31<sup>st</sup> parent meeting
  - C. Help recruit new governance members
  - D. Looking for adept canoer and/or lifeguard for canoeing at retreat on Friday Sept 9<sup>th</sup> from 7:30-2:30.
- IX. Next meeting date confirmation (Action)
  - A. Tentative September 20<sup>th</sup>, 2016 at 4:00 pm (Action)
- X. Adjournment (Action)

