



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
September 27th, 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 August 23rd, 2018 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. Budget update (Sue)
 - A. Update
- VII. Staffing Approval (Action)
 - A. Approval of Kyle Polzin as NLRA Instructor
- VIII. School Updates (Peterson)
 - A. Enrollment Update
 - B. December 6th showcase overview
 - C. Wolf Ridge Experience (\$1532.39 paid from SII. \$2000.00 from NLRA field trip budget).
 - D. Youth Apprenticeship at NLRA (3 current enrolled, 3 more likely)
 - a. Dove Healthcare
 - b. Norske Nook
 - c. Rice Lake Weighing
- IX. Fab Lab Transition
 - A. Presentation delivered to curriculum council on 9/18/18
 - B. Pete will run through initial vision for the Fab Lab at RLHS/District
- X. Next Meeting date on Thursday November 29th at 4:00 pm
- XI. Adjournment (Action)