



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

33 Ann St.

Rice Lake, WI 54868

Tuesday, October 18th, 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 September 20th, 2016 meeting (Action)
- V. Students in Innovation (Presentation)
 - A. Students will present
 - B. Discussion on proposal (action)
- VI. School Updates (Pete)
 - A. Pioneer Village Fieldtrip
 - B. Ecology Seminar Kayak Trip
 - C. Interstate Park Field Trip
 - D. Adventures Project
 - E. Buckthorn Project
 - F. Jan 31st, 2017 Winter Showcase---Italian Restaurant Theme
 - G. School Garden
 - H. Pumpkin Palooza Oct 29th from 12-3
- VII. Budget Update (Sue)
 - A. Update (Sue)
 - B. \$900 Adventures
 - C. \$20 Village Dell
- VIII. Request for Donation Letter (Jean/Pete)
 - A. Should we be sending this out
 - B. Draft a letter for next meeting to approve
 - C. Rube Goldberg Competition
 - D. Guitar Building Project
- IX. Next meeting date confirmation (Action)
 - A. Tentative November 22nd, 2016 at 4:00 pm (Action)
- X. Adjournment (Action)

