



**RICE LAKE AREA SCHOOL DISTRICT**

**Northern Lakes Regional Academy Charter School Governance Council**

**Red Cedar School**

**33 Ann Street**

**Rice Lake, WI 54868**

**Tuesday, December 16<sup>th</sup>, 2014**

**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 November 25<sup>th</sup> 2014 (Action)
  
- V. Discussion of setting up bank account for NLRA, Inc.
  
- VI. Moving forward to utilize \$400 from NLRA, Inc account to apply for 501(c)3 status (action)
  
- VII. Adjournment