



**RICE LAKE AREA SCHOOL DISTRICT**

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

**Red Cedar School**

**33 Ann Street**

**Rice Lake, WI 54868**

**Tuesday, September 23, 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 August 21<sup>st</sup>, 2014 (Action)
- V. Voting in of new Governance Members
- VI. NLRA Beginning of the Year Update (Jeremy "Pete" Peterson)
- VII. Governance Bylaw Document Clarifications
- VIII. VII.2<sup>nd</sup> reading of bylaws for approval with amendments (Action)
- IX. Discussion of ways to raise money for \$400 fee to apply for 501(c) 3
- X. Begin discussion of development of a middle school program
- XI. Adjourn