

ROSHOLT SCHOOL DISTRICT

January 5, 2012

Notice of a Regular School Board Meeting on Tuesday, January 10, 2012 at 5:30 p.m. in Room #180 of the Rosholt School District, 346 W. Randolph Street, Rosholt, WI 54473

AGENDA

1. Call meeting to order
2. Roll Call
3. Notice of public meeting & how given
4. Approval of agenda
5. Approval of minutes of regular board meeting December 13, 2011
6. Approval of bills with financial statements
7. Communications

- 7.1 Enrique Ramos - IT Support Person Report

- 7.2 Superintendent's Report
 - a. ERVING Usage Report
 - b. Town Meetings Update
 - c. Set Meeting Date(s)

- 7.3 Principals' Reports

Jim Grygleski	John Parks
a. Course Registration Update	a. After School Study Hall Update
b. After Hours Study Hall Update	
c. Survey Update	
d. Fieldtrip Request(s)	

- 7.4 Legislative Report

8. New Business
 - 8.1 Consider Extra-Curricular Contract(s)
 - 8.2 WASB Proposals
 - 8.3 School Board Election Filings

9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation for any public employee (2011-12 and 2012-13 staffing).

10. Reconvene to open session with the possibility of action at approximately 6:30 p.m.
11. First Reading of Policy Sections 0000/1000/9000
12. Adjourn

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WIZD Radio Stations and posted in various places in the district.

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call 715-677-4542.