

ROSHOLT SCHOOL DISTRICT

January 7, 2016

Notice of a Regular School Board Meeting on Wednesday, January 13, 2016 at 6:00 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 9, 2015
6. Approval of bills with financial statements
7. Communications

- 7.1 Scott Gralla - Forecast 5 Analytics Presentation on Long Range Financial Forecast

- 7.2 Technology Department Update

- 7.3 Superintendent's Report
 - a. Town Meetings Update
 - b. Set Meeting Date(s)

- 7.4 Principals' Reports

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

- 7.5 Legislative Report

8. Old Business
 - 8.1 Second Reading of Revision of Policies 5113 and 5113.01
 - 8.2 Discuss School Survey

9. New Business
 - 9.1 Consider Music Curriculum
 - 9.2 Consider Open Enrollment Space Availability
 - 9.3 Consider Renewal of Contract with Jostens for Middle School Yearbook
 - 9.4 School Board Election Filings
 - 9.5 Public Comment
 10. 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 (extra-curricular contracts, 2016-17 staffing)
 11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
 12. Consider Extra-Curricular Contracts
 13. Adjourn

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WOZZ 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.