

ROSHOLT SCHOOL DISTRICT

January 9, 2014

Notice of a Regular School Board Meeting on Tuesday, January 14, 2014 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 10, 2013
6. Approval of bills with financial statements
7. Communications

- 7.1 Student Presentation on STAQ

- 7.2 SLATE Conference Report

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

- 7.4 Principals' Reports

Jim Grygleski

a. Course Registration Update	c. Fieldtrip Request(s)
b. After Hours Study Hall Update	d. Donation Requests

John Parks

 - a. After School Study Hall Update

- 7.5 Legislative Report

8. New Business
 - 8.1 Consider Open Enrollment Space Availability
 - 8.2 Consider Revision of Policies: 0140, 2131.01, 2700.01, 3120. 3213, 3217, 3430.01, 4124, 4213, 4217, 4430.01, 5111, 5460, 5771, 7217, 7440, 8310, 8405, 8420, 9150; New Policies: 1630.01, 8605
 - 8.3 WASB Proposals
 - 8.4 School Board Election Filings
 - 8.5 Public Comment
 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 (extra-curricular contracts, 2014-15 staffing)
 10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
 11. Consider Extra-Curricular Contracts
 12. Consider Possible 2014-15 Position Reductions/Non-Renewals
 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.