

ROSHOLT SCHOOL DISTRICT  
October 10, 2013

Notice of a Regular School Board Meeting on Wednesday, October 16, 2013 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 September 10, 2013
6. Approval of bills with financial statements
7. Communications
  - 7.1 Bob Clabough – District Insurance Representative
  - 7.2 Lisa Voisin – Robert W. Baird – Refinancing Options
  - 7.3 Parent-School Support Organization Reports
    - a. Rosholt Elementary P.T.O.
    - b. Rosholt Area Booster Club
    - c. Rosholt Area Friends of the Arts
  - 7.4 Update on Rosholt Area Youth Football and Cheer Club Scoreboard Fundraising
  - 7.5 Update on Ad Hoc Fitness Center Committee Recommendation
  - 7.6 Superintendent's Report
    - a. Set Meeting Date(s)
    - b. Enrollment Update
    - c. Donation Request
  - 7.7 Principals' Reports

Jim Grygleski

    - a. Fieldtrip Request(s)
    - b. Solicitation Request

John Parks

    - a. Assessment Schedule
  - 7.8 Legislative Report
8. New Business
  - 8.1 Consider Youth Options Requests
  - 8.2 Consider Vending Machine Agreement with Zaug's Inc.
  - 8.3 Consider 2013-14 Fundraising Schedule
  - 8.4 Consider Elementary, Middle School and High School 2013-14 Goals
  - 8.5 Consider Interagency Agreement With Waupaca County Health & Human Services
  - 8.6 Discuss School Survey
  - 8.7 Public Comment
  9. Consider adjourning into closed session per Wisconsin State Statutes 19.85 (1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (extra-curricular contracts, staffing)
  10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
  11. Consider Approval of Extra-Curricular Contracts
  12. Consider Leave Request
  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.