

ROSHOLT SCHOOL DISTRICT  
November 2, 2011

Notice of a Regular School Board Meeting on Tuesday, November 8, 2011 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 October 11, 2011 and special board meetings October 11, 2011 and October 24, 2011
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Marathon County Children With Disabilities Education Board Representative Report
  
- 7.2 Principals' Reports

Jim Grygleski	John Parks
a. Student Recognition	a. MAP Update
b. Fieldtrip Request(s)	b. Donation Request
c. FFA - Reflection on Convention	
  
- 7.3 Legislative Report
  
- 8.0 Old Business
- 8.1 School Surveys Update
  
9. New Business
- 9.1 Consider Sale of Vehicles
- 9.2 Consider PMA Financial Planning Program Consulting Agreement
- 9.3 Second Reading of Policy 3120-Employment of Professional Staff and Policy 4120-Employment of Support Staff
- 9.4 Consider Revision of Policies 3430 and 4430 - Leaves of Absence
- 9.5 Consider Interagency Agreement With Waupaca County Department of Health and Human Services
- 9.6 Consider Easement Request From Amherst Telephone Company
- 9.7 Consider 2012-2013 Middle School and High School Course Registration Booklets
- 9.8 Consider Extra-Curricular Contract(s)
- 9.9 Consider WASB Convention Delegate/Alternate
10. 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 (administrative contracts).
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider Administrative Contracts
13. 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.