

ROSHOLT SCHOOL DISTRICT
December 5, 2014

Notice of a Regular School Board Meeting on Wednesday, December 10, 2014 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 November 12, 2014
6. Approval of bills with financial statements
7. Communications
- 7.1 Rosholt Education Fund Representative Report
- 7.2 M3 Insurance Representative Report
- 7.3 Heating System/Cameras Update
- 7.4 Transportation Department Update
- 7.5 Business Manager Update
- 7.6 Superintendent's Report
 - a. Wisconsin Rural Schools Alliance Conference
 - b. Set Meeting Dates
- 7.7 Principals' Reports

Jim Grygleski	Heath Novitzke
a. Parent/Teacher Conferences	a. Parent Day Meal Update
b. Fieldtrip Request(s)	b. Parent/Teacher Conferences
c. Grant/Donation Request	
d. Student Recognition	
- 7.8 Legislative Report
8. Old Business
 - 8.1 Second Reading of Revision of Policy 5114
 - 8.2 Consider District Newsletter
9. New Business
 - 9.1 Wisconsin Youth Risk Behaviors Survey
 - 9.2 Consider 2013-14 Audit Report
 - 9.3 Public Comment
 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 (staffing).
 11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
 12. WASB Proposed Resolutions
 13. State Education Convention Events
 14. 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.