

ROSHOLT SCHOOL DISTRICT

December 8, 2011

Notice of a Regular School Board Meeting on Tuesday, December 13, 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 November 8, 2011 and special board meeting November 10, 2011
6. Approval of bills with financial statements
7. Communications
- 7.1 Superintendent's Report
 - a. Wisconsin Rural Schools Alliance Conference
 - b. SLATE Conference
 - c. Central Wisconsin School Boards Consortium Meeting
 - d. Update on Town Meetings
- 7.2 Principals' Reports

Jim Grygleski

 - a. Parent/Teacher Conferences
 - b. Fieldtrip Request(s)
 - c. Preliminary Survey Results

John Parks

 - a. Parent Day Meal Update
 - b. Parent/Teacher Conferences
 - c. United Way Learn for Life Program
 - d. Preliminary Survey Results
- 7.3 Legislative Report
8. New Business
 - 8.1 Consider 2010-11 Audit Report
 - 8.2 Consider Extra-curricular Contracts
 - 8.3 Consider Special Transportation Request(s)
 - 8.4 Review Schedule for Policy Review Process
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 (early retirement window, Transportation Supervisor).
10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
11. Consider Early Retirement Window
12. Consider Transportation Supervisor
13. Adjourn
14. Tour of Building

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.