

## MISSION STATEMENT

The Rosholt School District recognizes that the education of our children is a shared responsibility of the school, family, and community. Working together, we believe our mission is to share knowledge, help children become problem solvers and seekers of information, promote respect for self and others, encourage positive choices, help students cope with a changing world, and instill an appreciation of lifelong learning.

## ROSHOLT SCHOOL DISTRICT

December 8, 2016

Notice of a Regular School Board Meeting on Wednesday, December 14, 2016 immediately following the listening session in Room #32 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 and special board meetings November 9, 2016
6. Approval of bills with financial statements
7. Communications
- 7.1 Introduction of New Staff – District Bookkeeper
- 7.2 Pete Grender - Forecast 5 Analytics Presentation on Long Range Financial Forecast
- 7.3 Building & Grounds Department Update
- 7.4 Superintendent's Report
  - a. Set Meeting Dates
- 7.5 Principals' Reports

Jim Grygleski	John Parks
a. Parent/Teacher Conferences	a. Parent Day Meal Update
b. Fieldtrip Requests	b. Parent/Teacher Conferences
c. Grant/Donation Requests	c. Summer School MAP Results
d. Solicitation Requests	
e. Fundraising Requests	
- 7.6 Legislative Report
8. New Business
  - 8.1 Consider 2017 Contract with Rosholt Record for District Newsletter Production
  - 8.2 Appoint WASB Convention Delegate and Alternate
  - 8.3 Consider Special Transportation Request
  - 8.4 Consider Coca-Cola Contract Extension
  - 8.5 Discuss Staff Survey
  - 8.6 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 (2016-17 staffing).
10. Reconvene to open session with the possibility of action at approximately 9:00 p.m.
11. Consider Approval of Instructional Assistants
11. WASB Proposed Resolutions
12. State Education Convention Events
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.