

ROSHOLT SCHOOL DISTRICT

December 3, 2015

Notice of a Regular School Board Meeting on Wednesday, December 9, 2015 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 11, 2015 and special board meeting November 16, 2015
6. Approval of bills with financial statements
7. Communications
- 7.1 Stingers - Sound System Proposal
- 7.2 Building & Grounds Department Update
- 7.3 Superintendent's Report
 - a. Update on Press Box Addition
 - b. Set Meeting Dates
- 7.4 Principals' Reports

Jim Grygleski	John Parks
a. Parent/Teacher Conferences	a. Parent Day Meal Update
b. Fieldtrip Request(s)	b. Parent/Teacher Conferences
c. Grant/Donation Request	
d. Solicitation Request(s)	
e. Fundraising Request	
- 7.5 Legislative Report
8. New Business
 - 8.1 Consider Spanish Curriculum
 - 8.2 Consider 2016 Contract with Rosholt Record for District Newsletter Production
 - 8.3 Consider Forecast 5 Analytics Agreements
 - 8.4 Consider Coca-Cola Contract
 - 8.5 Appoint WASB Convention Delegate and Alternate
 - 8.6 Consider Special Transportation Request
 - 8.7 First Reading of Revision of Policies 5113 and 5113.01
 - 8.8 Discuss School Survey
 - 8.9 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 (staffing update).
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
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.