

ROSHOLT SCHOOL DISTRICT
February 4, 2016

Notice of a Regular School Board Meeting on Wednesday, February 10, 2016 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 January 13, 2016
6. Approval of bills with financial statements
7. Communications
- 7.1 Student Presentation of Proposed Organization: (OGO) Our Generation Organization and Approval of Fundraiser
- 7.2 Food Service Department Update
- 7.3 Transportation Department Update
- 7.4 REA Recognition Request
- 7.5 Superintendent's Report
 - a. Update on Town Meetings
 - b. Set Meeting Date(s)
- 7.6 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Requests	a. MAP Update
b. Fee Schedule 2016-17	b. Summer School Information
c. Solicitation Request(s)	
- 7.7 Legislative Report
8. Old Business
 - 8.1 Consider Purchase of Mini Van
9. New Business
 - 9.1 Consider Three Year Audit Contract With Accounting Workshop
 - 9.2 Consider Equivalent Options For Agriculture
 - 9.3 Consider Two Year Contract With Lifetouch For Elementary Yearbook and Photos
 - 9.4 Discussion on Foreign Language Fieldtrip
 - 9.5 First Reading of Revision of Policies: 0100, 0140, 0160, 1130, 1400, 2131.01, 3120, 3217, 3230, 3340, 3440, 4230, 4340, 4440, 5111, 5200, 5320, 5460, 5772, 6110, 6111, 6320, 7217, 8310, 8330, 8453.01, 8500, 8531, 9700, 9700.01
 - 9.6 Public Comment
10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (extra-curricular contracts, summer school drivers ed. contract, 2016-17 staffing), 19.85(1)(f) (student matters), and 19.85(1)(e) (discuss potential bargaining)
11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
12. Consider Approval of Extra-curricular Contracts
13. Consider Approval of Summer School Driver Education Contract
14. Consider Early Graduation Requests
15. Consider REA Recognition Request
16. 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.