

ROSHOLT SCHOOL DISTRICT

February 7, 2013

Notice of a Regular School Board Meeting on Tuesday, February 12, 2013 at 5:00 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 8, 2013 and special board meeting February 5, 2013
6. Approval of bills with financial statements
7. Communications
  - 7.1 Food Service Update
  - 7.2 Finance Update
  - 7.3 A.C.T./Post-Secondary Planning
  - 7.4 Superintendent's Report
    - a. Set Meeting Date(s)
    - b. Update on Town Meetings
    - c. Ad Hoc Fitness Committee Update
    - d. Display Case Information
  - 7.5 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Requests	a. Map Update
b. ERVING Update	b. Solicitation Request(s)
c. Fee Schedule 2013-14	c. United Way Initiative
d. Solicitation Request(s)	(Learn for Life Program)
e. Track Uniforms	
  - 7.6 Legislative Report
  8. New Business
    - 8.1 Consider 2013-14 CESA 5 Contract
    - 8.2 Consider Leave Request
    - 8.3 Consider Addition of Public Comment Section to Monthly Meeting Agendas
    - 8.4 Consider Special Transportation Request
    - 8.5 Consider Retirement Request(s)
  9. 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, District Administrator Evaluation, 2013-14 staffing)
  10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
  11. Consider Approval of Extra-curricular Contracts
  12. Adjourn

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.