

REVISED

ROSHOLT SCHOOL DISTRICT

March 6, 2015

Notice of a Regular School Board Meeting on Wednesday, March 11, 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 February 11, 2015 and special board meeting February 25, 2015
6. Approval of bills with financial statements
7. Communications

- 7.1 Food Service Update

- 7.2 Finance Update

- 7.3 Superintendent's Report
 - a. Set Meeting Date(s)
 - b. Superintendent's Letter to Parents

- 7.4 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Request(s)	a. Donation Requests
b. Donation Request(s)	
c. Student Recognition	

- 7.5 Legislative Report

8. Old Business
 - 8.1 Second Reading of Revision of Policies: 1630.01, 2510, 2521, 2623, 3120, 3220, 3430.01, 4430.01, 5451.02, 5516, 5830, 7230, 7440, 7540.02, 7540.03, 7540.04, 8500, 9150, 9270; New Policies: 3211, 4211, 6111, 6146
 - 8.2 Consider Revision of the Wisconsin Technical Excellence Scholarship Criteria
 - 8.3 Consider Resolution Regarding the Governor's Proposed Budget

9. New Business
 - 9.1. Consider Youth Options Requests
 - 9.2 Consider 2015-16 CESA 5 Contract
 - 9.3 Consider Special Transportation Request
 - 9.4 Public Comment
 10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (summer school driver education contract, 2015-16 teaching and extra-curricular contracts, staffing).
 11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
 12. Consider Approval of Summer School Driver Education Contract
 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.