

ROSHOLT SCHOOL DISTRICT
May 9, 2014

Notice of a Regular School Board Meeting on Tuesday, May 13, 2014 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 special board meeting April 8, 2014, regular board meeting April 8, 2014, and special board meeting April 16, 2014
6. Approval of bills with financial statements
7. Communications
 - 7.1 Technology Long Range Plan Update
 - 7.2 2014-15 Athletic Budget
 - 7.3 2014-15 Elementary/Special Education Budgets
 - 7.4 2014-15 Middle/High School Budgets
 - 7.5 Summer Projects Possibilities/Disposal of Surplus Equipment
 - 7.6 Superintendent's Report
 - a. Insurance Update
 - b. Set Meeting Date(s)
(Possible Meeting with Representative Shankland)
 - 7.7 Principals' Reports

Jim Grygleski	John Parks
a. Donation Request(s)	a. Enrollment Projection for 2014-15
b. Cancer Fundraiser	b. Seven Year Curriculum Plan Update
c. Sports Activity Account	c. Donation Request
d. Grant Proposal	
 - 7.8 Legislative Report
8. New Business
 - 8.1 Board Reorganization
 - 8.2 Consider Special Transportation Request(s)
 - 8.3 Consider CESA 5 Convention Delegate and Alternate
 - 8.4 Public Comment
9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (personnel, 2014-15 staffing, administrative, supervisory, district office staff contracts) and 19.85(1)(f) student matters.
10. Consider Leave Request
11. Consider Approval of Teaching Contracts
12. Consider Approval of Food Service Supervisor
13. Consider Summer School Plan for Middle School Student
14. 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.