

ROSHOLT SCHOOL DISTRICT

May 9, 2013

Notice of a Regular School Board Meeting on Tuesday, May 14, 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. Adoption of Ground Rules and Exchange of Proposals with REA
6. Approval of minutes of regular board meeting April 17, 2013
7. Approval of bills with financial statements
8. Communications
  - 8.1 Rosholt Area Youth Football and Cheer Club Scoreboard Fundraising Update
  - 8.2 Marathon County Children With Disabilities Education Board Representative Report
  - 8.3 Ad Hoc Fitness Center Committee Recommendation Presentation
  - 8.4 Technology Long Range Plan Update
  - 8.5 Budget Update
  - 8.6 Summer Projects Possibilities
  - 8.7 Superintendent's Report
    - a. Insurance Update
    - b. Set Meeting Date(s)
  - 8.8 Principals' Reports

Jim Grygleski	John Parks
a. Donation Request(s)	a. Enrollment Projection for 2013-14
b. Cancer Fundraiser	
c. Proposed RtI Schedule	
d. Chemical Hygiene/Science Safety Plan	
  - 8.9 Legislative Report
9. Old Business
  - 9.1 Consider Ad Hoc Fitness Center Committee Recommendation
10. New Business
  - 10.1 Consider Seven Year Extended Curriculum Plan
  - 10.2 Consider Special Transportation Request(s)
  - 10.3 Consider Audit Contract
  - 10.4 Board Reorganization
  - 10.5 Public Comment
  11. 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, 2013-14 staffing, administrative, supervisory, district office staff contracts).
  12. Consider Possible Negotiations Settlement
  13. Consider Approval of Teaching Contract
  14. Consider Approval of Auditorium Assistant
  15. Consider Approval of Part-time Bus Mechanic
  16. Consider Possible Resignation/Retirement
  17. 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.