

## MISSION STATEMENT

The Rosholt School District recognizes that the education of our children is a shared responsibility of the school, family, and community. Working together, we believe our mission is to share knowledge, help children become problem solvers and seekers of information, promote respect for self and others, encourage positive choices, help students cope with a changing world, and instill an appreciation of lifelong learning.

## ROSHOLT SCHOOL DISTRICT

June 8, 2017

Notice of a Regular School Board Meeting on Wednesday, June 14, 2017 at 6:00 p.m. in Room #32 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 meetings May 15, 2017
6. Approval of bills with financial statements
7. Communications
- 7.1 Student Spotlight – Technology Education Project
- 7.2 2017-18 Food Service Budget/Lunch Prices
- 7.3 Summer Projects Update
- 7.4 Superintendent’s Report
  - a. Set Meeting Date(s)
- 7.5 Principals’ Reports

<ol style="list-style-type: none"><li>a. Graduation</li><li>b. Fieldtrip Request(s)</li><li>c. Schedule Change Recommendation</li><li>d. Student Recognition</li><li>e. CAP Services Information</li></ol>	<p style="text-align: center;">John Parks</p> <ol style="list-style-type: none"><li>a. PTO Donations</li><li>b. Class Size Information</li><li>c. ESSA Grant Update</li></ol>
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- 7.6 Legislative Report
8. Old Business
  - 8.1 Consider Resolution Regarding Referendum Legislation
9. New Business
  - 9.1 Consider Standing Rocks Project Letter of Support
  - 9.2 Public Comment
  10. 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 (2017-18 staffing, personnel, 2017-18 Extra Duty Wage Schedule, co-head forensics coaches, extra-curricular contracts, PDP compensation, compensation for non-certified employees, resignation, administrative, supervisory and district office staff contracts).
  11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
  12. Consider Extra Duty Wage Schedule
  13. Consider Co-Head Forensics Coaches Position
  14. Consider Extra-curricular Contract(s)
  15. Consider Potential Compensation for PDP Completion
  16. Consider Non-Certified Staff Wages
  17. Consider Resignation
  18. Consider Transportation Supervisor/Mechanic/Bus Driver Position
  19. Consider Administrative, Supervisory and District Office Staff Contracts
  20. Consider Termination of Employment for a Non-Certified Staff Person
  21. 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.