

ROSHOLT SCHOOL DISTRICT

July 19, 2012

Notice of a Special School Board Meeting on Tuesday, July 24, 2012 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. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(e) whenever bargaining strategies require a closed session (REA bargaining).
6. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
7. Interview Applicants for School Board Vacancy
8. Consider Insurance Coverage for Spouses of Retirees if Retiree Opts Out
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 (School Board Vacancy, Teaching Position, District Administrator Evaluation).
10. Reconvene to open session with the possibility of action at approximately 9:00 p.m.
11. Appoint New School Board Member
12. Consider Teaching Contract
13. Consider Possible Negotiations Settlement
14. 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.