

ROSHOLT SCHOOL DISTRICT
July 3, 2013

Notice of a Regular School Board Meeting on **Monday, July 8, 2013** at 5:30 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 June 17, 2013
6. Approval of bills with financial statements
7. Communications

- 7.1 Agriculture Program Update - Student Presentation
- 7.2 2013-14 Food Service Budget
- 7.3 Update on Summer Projects/Tour of Building
- 7.4 2013-14 District Budget

- 7.5 Superintendent's Report
 - a. Open Enrollment Update
 - b. 2012-13 District Goals Update

- 7.6 Principals' Reports

Jim Grygleski

 - a. Building Goals Update
 - b. Middle/High School Discipline Data
 - c. Fieldtrip Request(s)
 - d. Donation Request

John Parks

 - a. MAP Test Results
 - b. Early Entrance Recommendation
 - c. Elementary Discipline Data
 - d. Building Goals Update

- 7.7 Legislative Report

8. Old Business
 - 8.1 2013-14 Fee Schedule

9. New Business
 - 9.1 2013-14 Staff Development Plan
 - 9.2 Consider Athletic Handbook
 - 9.3 Consider Coaches Handbook
 - 9.4 Consider Sale of Busses
 - 9.5 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 (2013-14 staffing, District Administrator Evaluation).
11. Consider Extra-curricular/Extended Contracts/Bookkeeper Contract
12. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
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.