

ROSHOLT SCHOOL DISTRICT  
August 7, 2014

Notice of a Regular School Board Meeting on Tuesday, August 12, 2014 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 July 14, 2014
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Introduction of REA Officers
- 7.2 2014-15 Food Service Budget/Biometrics
- 7.3 District Budget Update
- 7.4 Summer Projects Update
  
- 7.5 Superintendent's Report
  - a. Staffing Update
  - b. Committee Assignments/Meeting Dates
  - c. Set Meeting Dates
  
- 7.6 Principal's Report  
Jim Grygleski
  - a. Fieldtrip Requests
  
- 7.7 Legislative Report
  
8. New Business
  - 8.1 Consider Fuel Bids
  - 8.2 Consider Milk Bids
  - 8.3 Consider Approval of 2014-15 District Goals
  - 8.4 First Reading of Policies: Revisions - 1422, 1623, 1662, 2260, 2260.01, 2423, 3120, 3122, 3123, 3236, 3340, 3362, 4120, 4122, 4123, 4236, 4362, 5113, 5320, 5330, 5410, 5451.01, 5517, 5517.01, 6800, 7540.01V2, 8210, 8325; New Policies - 5113.01, 5430, 5451.02
  - 8.5 Consider Approval of Elementary/Middle School/High School Student, Parent and Personnel Handbooks
  - 8.6 Consider 2014-15 School Health Services Contract
  - 8.7 Consider Revisions to Professional Staff and Support Staff Employment Handbooks
  - 8.8 Public Comment
  9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (2014-15 Bus Driver Guidelines, 2014-15 staffing, extra-curricular salaries, extra-curricular contracts; administrative, supervisory and district office staff contracts).
10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
11. Consider 2014-15 Bus Driver Guidelines
12. Consider Coaching Salaries
13. Consider Extra-Curricular Contracts
14. Consider Teaching Contract
15. Consider Administrative, Supervisory and District Office Staff Contracts
16. 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.