

REVISED 8/13/12

ROSHOLT SCHOOL DISTRICT  
August 9, 2012

Notice of a Regular School Board Meeting on Tuesday, August 14, 2012 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. *Administer Oath of Office*
6. Approval of minutes of regular board meeting July 10, 2012 and special board meeting July 24, 2012
7. Approval of bills with financial statements
8. Communications
  
- 8.1 Superintendent's Report
  - a. Staffing Update
  - b. Committee Assignments/Meeting Dates
  - c. Projects Update
  
- 8.2 Principal's Report

Jim Grygleski	John Parks
a. Fieldtrip Requests	a. 2012-13 ESEA Grant Update
b. Grant Proposal	
c. Middle School Course Change	
  
- 8.3 Legislative Report
  
9. New Business
  - 9.1 Consider Fuel Bids
  - 9.2 Consider Milk Bids
  - 9.3 Consider Approval of 2012-13 District Goals
  - 9.4 Consider Middle School Yearbook Contract with Jostens
  - 9.5 Consider Middle School Course Change
  - 9.6 Consider Approval of Extra-curricular Contracts
  - 9.7 Consider Approval of Elementary/Middle School/High School Student, Parent and Personnel Handbooks
  - 9.8 Consider Open Enrollment Exception Applications
10. 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 (2012-13 Bus Driver Guidelines, salary increase for non-represented staff, coaching salaries, District Administrator Evaluation).
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider 2012-13 Bus Driver Guidelines
13. Consider Salary Increase for Non-Represented Staff
14. Consider Coaching Salaries
15. 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.