

ROSHOLT SCHOOL DISTRICT
September 8, 2016

Notice of a Regular School Board Meeting on **Monday**, September 12, 2016 immediately following the listening session 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 and special board meetings August 10, 2016 and special board meeting August 15, 2016
6. Approval of bills with financial statements
7. Communications
- 7.1 Introduction of new staff
- 7.2 Pete Grender - Forecast 5 Analytics

- 7.3 Superintendent's Report
 - a. Staffing Update
 - b. Set Meeting Dates
 - c. Track Surface Replacement Update

- 7.4 Principals' Reports

Jim Grygleski

 - a. Orientation Meetings
 - b. Enrollment Update
 - c. Fieldtrip Requests
 - d. ERVING Update
 - e. AP/ACT Results
 - f. Foreign Exchange Policy

John Parks

 - a. Enrollment Update
 - b. Parent Meetings
 - c.. Fall Inservice

- 7.5 Legislative Report

8. New Business
 - 8.1 Consider Interagency Agreement With Portage County Health and Human Services
 - 8.2 Consider Interagency Agreement With Waupaca County Health and Human Services
 - 8.3 Consider Rosholt Hornet Logo
 - 8.4 Public Comment
 - 8.5 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 (2016-17 staffing, teaching contract, teaching stipend, extra-curricular contracts, leave requests).
9. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
10. Consider Instructional Assistant Positions
11. Consider Approval of Instructional Assistants
12. Consider Teaching Contract
13. Consider Teaching Stipend
14. Consider Extra-curricular Contracts
15. Consider Leave Requests
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.