

# ROSHOLT SCHOOL DISTRICT

February 8, 2012

Notice of a Regular School Board Meeting on **Monday, February 13, 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. Approval of minutes of regular board meeting January 10, 2012
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Superintendent's Report
  - a. Set Meeting Date(s)
  - b. District Website
  - c. District Survey Results
  - d. Attendance Area
  
- 7.2 Principals' Reports

Jim Grygleski

  - a. Fieldtrip Requests
  - b. ERVING Update
  - c. Fee Schedule 2012-13
  - d. Fundraising Request
  - e. Solicitation Requests

John Parks

  - a. MAP Update
  - b. Fieldtrip Request
  - c. United Way Initiative
  
- 7.3 Legislative Report
  
8. New Business
  - 8.1 Consider Procedure for Hiring Coaches
  - 8.2 Consider Early Graduation Request
  - 8.3 Consider Approval of Extra-curricular Contracts
  - 8.4 Consider Special Transportation Request
  - 8.5 Consider Retirement Request(s)
9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (personnel, 2011-12 and 2012-13 staffing), and 19.85(1)(f) review student matters
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
11. First Reading of Policy Sections 2000 and 5000
12. 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.