

ROSHOLT SCHOOL DISTRICT

January 3, 2013

Notice of a Regular School Board Meeting on Tuesday, January 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 December 11, 2012 and special board meeting December 19, 2012
6. Approval of bills with financial statements
7. Communications

- 7.1 Rosholt Area Youth Football and Cheer Board

- 7.2 Superintendent's Report
 - a. Benn Conservancy Property Update
 - b. Town Meetings Update
 - c. Ad Hoc Fitness Center Committee Meeting Update
 - d. Set Meeting Date(s)

- 7.3 Principals' Reports

Jim Grygleski

a. Course Registration Update	d. FFA Bylaws and Constitution
b. After Hours Study Hall Update	e. Fieldtrip Request(s)
c. School Survey Update	f. Spanish Fieldtrip

John Parks

 - a. After School Study Hall Update

- 7.4 Legislative Report

8. New Business
 - 8.1 WASB Proposals
 - 8.2 School Board Election Filings

9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation for any public employee
10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
11. Consider Extra-Curricular Contracts
12. Consider Spanish Fieldtrip
13. 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.