

MISSION STATEMENT

The Rosholt School District recognizes that the education of our children is a shared responsibility of the school, family, and community. Working together, we believe our mission is to share knowledge, help children become problem solvers and seekers of information, promote respect for self and others, encourage positive choices, help students cope with a changing world, and instill an appreciation of lifelong learning.

ROSHOLT SCHOOL DISTRICT

October 6, 2017

Notice of a Regular School Board Meeting on Wednesday, October 11, 2017 at 6:00 p.m. 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 September 13, 2017
6. Approval of bills with financial statements
7. Communications
 - 7.1 Introduction of New Staff
 - 7.2 Presentation and Possible Action on Unesco Preliminary Analysis Report
 - 7.3 Listening Session Regarding Teacher Licensing Legislation and REA Ideas Moving Forward
 - 7.4 Parent-School Support Organization Reports
 - a. Rosholt Elementary P.T.O.
 - b. Rosholt Area Booster Club
 - c. Rosholt Area Friends of the Arts
 - 7.5 Superintendent's Report
 - a. Enrollment Update
 - c. Set Meeting Date(s)
 - 7.6 Principals' Reports

<u>Jim Grygleski</u> <ol style="list-style-type: none">a. Solicitation Request(s)b. Fieldtrip Request(s)c. Therapy Dog Proceduresd. Outdoors Clube. Donation Request(s)f. 2016-17 Bullying Report	<u>John Parks</u> <ol style="list-style-type: none">a. Assessment Scheduleb. 2016-17 Bullying Report
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 - 7.7 Legislative Report
8. New Business
 - 8.1 Consider Youth Options Requests
 - 8.2 Consider 2017-18 Fundraising Schedule
 - 8.3 Consider Life Touch Contract Extension
 - 8.4 Consider Elementary, Middle School and High School 2017-18 Goals
 - 8.5 Consider Interagency Agreement with Waupaca County Department of Health and Human Services
 - 8.6 Public Comment
 9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (2017-18 staffing, extra-curricular contracts, personnel update, Bus Driver Employment Guidelines, individual conferences with principals).
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
11. Consider Extra-Curricular Contracts
12. Consider Revision to Bus Driver Employment Guidelines
13. Adjourn
14. Tour of Building

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.