

ROSHOLT SCHOOL DISTRICT
October 4, 2012

Notice of a Regular School Board Meeting on Tuesday, October 9, 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 September 11, 2012
6. Approval of bills with financial statements
7. Communications

- 7.1 Bob Clabough – District Insurance Representative
- 7.2 Carol Schulz - Marathon County Children With Disabilities Education Board Representative Report
- 7.3 Parent-School Support Organization Reports
 - a. Rosholt Elementary P.T.O.
 - b. Rosholt Area Booster Club
 - c. Rosholt Area Friends of the Arts
- 7.4 Superintendent's Report
 - a. Special Board Meeting Date(s)
 - b. Enrollment Update
- 7.5 Principals' Reports

Jim Grygleski

 - a. Fieldtrip Request(s)
 - b. Donation Request

John Parks

 - a. Assessment Schedule
 - b. Donation Request
- 7.6 Legislative Report
8. New Business
 - 8.1 Consider Youth Options Requests
 - 8.2 Consider 2012-13 Fundraising Schedule
 - 8.3 Consider Elementary, Middle School and High School 2012-13 Goals
 - 8.4 Consider FFA Bylaws and Constitution
 - 8.5 Consider Lifetouch Contract
 - 8.6 Consider 2012-13 CESA 5 Contract Addendum
 - 8.7 Consider Interagency Agreement With Waupaca County Health & Human Services
 - 8.8 Discuss School Survey
 9. 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 (extra-curricular contracts, benefits), and 19.85(1)(f) student matters
 10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
 11. Consider Approval of Extra-Curricular Contracts
 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.