

ROSHOLT SCHOOL DISTRICT

November 7, 2014

Notice of a Regular School Board Meeting on Wednesday, November 12, 2014 at 6:00 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 October 15, 2014 and special board meeting October 27, 2014
6. Approval of bills with financial statements
7. Communications

- 7.1 Introduction of Technology Manager
- 7.2 Marathon County Children With Disabilities Education Board Representative Report
- 7.3 Food Service Department Update
- 7.4 Transportation Department Update

- 7.5 Superintendent's Report
 - a. Set Meeting Dates

- 7.6 Principals' Reports

Jim Grygleski

 - a. Student Recognition
 - b. Fieldtrip Request(s)
 - c. Donation Request(s)
 - d. Solicitation Request(s)

John Parks

 - a. Assessment Update

- 7.7 Legislative Report

8. New Business
 - 8.1 Consider 2015-2016 Middle School and High School Course Registration Booklets
 - 8.2 Consider Coca-Cola Contract
 - 8.3 Consider Lifetouch Portrait Contract for Middle/High School
 - 8.4 First Reading of Revision of Policy 5114
 - 8.5 Consider Hours for Fitness Center
 - 8.6 Public Comment
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 (evaluations update, extra-curricular contracts, 2014-15 administrative, supervisory and district office staff contracts revisions).
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
11. WASB Region 5 Meeting Update
12. Consider Administrative, Supervisory and District Office Staff Contract Revisions
13. Consider Approval of Extra-Curricular Contracts
14. 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.