

ROSHOLT SCHOOL DISTRICT

December 6, 2012

Notice of a Regular School Board Meeting on Tuesday, December 11, 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 November 13, 2012
6. Approval of bills with financial statements
7. Communications
  - 7.1 Ken Scheidt - Rosholt Education Fund Representative Report
  - 7.2 Superintendent's Report
    - a. Wisconsin Rural Schools Alliance Conference
    - b. SLATE Conference
    - c. State Education Convention Events
  - 7.3 Principals' Reports

Jim Grygleski

a. Parent/Teacher Conferences	d. Donation Request
b. Fieldtrip Request(s)	e. Preliminary Survey Results
c. Grant Request	f. Spanish Service Learning Trip

John Parks

    - a. Parent Day Meal Update
    - b. Parent/Teacher Conferences
- 7.4 Legislative Report
8. Old Business
  - 8.1 Consider Approval of WEA Trust 403(b) Plan Amendment
  - 8.1 Consider Acceptance of Benn Conservancy Property Donation
  - 8.2 Create Ad Hoc Fitness Center Committee
9. New Business
  - 9.1 Consider 2011-12 Audit Report
  - 9.2 Consider Special Transportation Request(s)
10. 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.