

ROSHOLT SCHOOL DISTRICT  
February 6, 2014

Notice of a Regular School Board Meeting on Tuesday, February 11, 2014 at 5:00 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 January 14, 2014 and special board meeting February 4, 2014
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Student Presentation on STAQ
- 7.2 SLATE Conference Report
- 7.3 Food Service Update
- 7.4 Finance Update
  
- 7.5 Superintendent's Report
  - a. Set Meeting Date(s)
  - b. Update on Town Meetings
  
- 7.6 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Requests	a. Donation Request(s)
b. Fee Schedule 2014-15	
c. Fundraiser Proposal	
d. Information on Rtl	
e. Salutatorian Selection Procedure	
f. Solicitation Requests	
  
- 7.7 Legislative Report
  
8. Old Business
  - 8.1 Second Reading of Revision of Policies: 0140, 2131.01, 2700.01, 3120. 3213, 3217, 3430.01, 4124, 4213, 4217, 4430.01, 5111, 5460, 5771, 7217, 7440, 8310, 8405, 8420, 9150; New Policies: 1630.01, 8605
  
9. New Business
  - 9.1 Consider Boys' Soccer Co-op
  - 9.2 Consider Retirement Request(s)
  - 9.3 Public Comment
10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or evaluation of any public employee (extra-curricular contracts, summer school drivers ed. contract, 2014-15 staffing).
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider Approval of Extra-curricular Contracts
13. Consider Approval of Summer School Drivers Ed. Contract
14. 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.