

ROSHOLT SCHOOL DISTRICT  
February 6, 2015

Notice of a Regular School Board Meeting on Wednesday, February 11, 2015 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 January 7, 2015 and special board meeting January 28, 2015
6. Approval of bills with financial statements
7. Communications
  
- 7.1 REA Certification Update
  
- 7.2 Superintendent's Report
  - a. Set Meeting Date(s)
  - b. Update on Town Meetings
  - c. Acceptance of Retirement
  
- 7.3 Principals' Reports

Jim Grygleski

  - a. Fieldtrip Requests
  - b. Fee Schedule 2015-16
  - c. Solicitation Requests

John Parks

  - a. Aimsweb Update
  
- 7.4 Legislative Report
  
8. New Business
  - 8.1 First Reading of Revision of Policies: 1630.01, 2510, 2521, 2623, 3120, 3220, 3430.01, 4430.01, 5451.02, 5516, 5830, 7230, 7440, 7540.02, 7540.03, 7540.04, 8500, 9150, 9270; New Policies: 3211, 4211, 6111, 6146
  - 8.2 Public Comment
  
9. 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 (leave request, extra-curricular contracts, summer school drivers ed. contract, 2015-16 staffing)
  
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
11. Consider Approval of Leave Request
12. Consider Approval of Extra-curricular Contracts
13. 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.