

ROSHOLT SCHOOL DISTRICT
February 22, 2012

Notice of a Special School Board Meeting on **Monday, February 27, 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. Consider 2012-13 CESA 5 Contract
6. First Reading of Policy Sections 2000 and 5000
7. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (superintendent evaluation).
8. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
9. 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.