

ROSHOLT SCHOOL DISTRICT

March 3, 2016

Notice of a Regular School Board Meeting on Wednesday, March 9, 2016 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 February 10, 2016
6. Approval of bills with financial statements
7. Communications
  - 7.1 Press Box Addition Update
  - 7.2 Superintendent's Report
    - a. Update on Town Meetings
    - b. Early Learning Steering Committee Update
    - c. Set Meeting Date(s)
  - 7.3 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Request(s)	a. MAP Update
b. Solicitation Request(s)	
c. Donation Request(s)	
d. Graduation Speeches and Awards Night	
e. Grant Request(s)	
f. Student Recognition	
  - 7.4 Legislative Report
8. Old Business
  - 8.1 Second Reading of Revision of Policies: 0100, 0140, 0160, 1130, 1400, 2131.01, 3120, 3217, 3230, 3340, 3440, 4230, 4340, 4440, 5111, 5200, 5320, 5460, 5772, 6110, 6111, 6320, 7217, 8310, 8330, 8453.01, 8500, 8531, 9700, 9700.01
9. New Business
  - 9.1 Consider Youth Options Requests
  - 9.2 Consider 2016-17 CESA 5 Contract
  - 9.3 Public Comment
10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, compensation or evaluation of any public employee (2016-17 teaching and extra-curricular contracts, staffing).
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. 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.