

ROSHOLT SCHOOL DISTRICT
April 5, 2012

Notice of a Regular School Board Meeting on Tuesday, April 10, 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 March 13, 2012 and special board meeting March 20, 2012
6. Approval of bills with financial statements
7. Communications
- 7.1 Superintendent's Reports
 - a. Election Results
 - b. Set Meeting Date
- 7.2 Principals' Reports

<u>Jim Grygleski</u> <ol style="list-style-type: none">a. Fieldtrip Request(s)b. Athletic Reportc. Student Recognitiond. Parent/Teacher Conferencese. Grant Requests	<u>John Parks</u> <ol style="list-style-type: none">a. Fieldtrip Requestsb. Donation Requestc. Parent/Teacher Conferencesd. Summer School Survey Resultse. WKCE-CRT Data for Rosholt School District 2011-12
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- 7.3 Legislative Report
8. Old Business
 - 8.1 2011-12 Budget
 - 8.2 Consider 2012-13 Calendar
 - 8.3 Finalize Questions for Exit Interviews
 - 8.4 Update on Bus Mechanic Position
9. New Business
 - 9.1 Consider Revision of Booster Club By-laws
 - 9.2 Consider 2011-12 Maintenance/Operations/Safety Budgets
 - 9.3 Consider 2011-12 Transportation Budget
 - 9.4 Consider 2011-12 Elementary/Special Education Budgets
 - 9.5 Consider 2011-12 Middle/High School/Athletic Budgets
 - 9.6 Consider Bids for School Vehicles
 - 9.7 Board Member Representative for Teacher Interviews
 - 9.8 Consider Resignations
 - 9.9 Consider CESA 5 Convention Delegate and Alternate
 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 (2012-13 Teaching and Extra-curricular Contracts).
 11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
 12. Consider Approval of 2012-13 Teaching Contracts
 13. Consider Approval of 2012-13 Extra-curricular Contracts
 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.