

## MISSION STATEMENT

The Rosholt School District recognizes that the education of our children is a shared responsibility of the school, family, and community. Working together, we believe our mission is to share knowledge, help children become problem solvers and seekers of information, promote respect for self and others, encourage positive choices, help students cope with a changing world, and instill an appreciation of lifelong learning.

## ROSHOLT SCHOOL DISTRICT

April 6, 2017

Notice of a Regular School Board Meeting on Wednesday, April 12, 2017 at **7:00 p.m.** in Room #32 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 8, 2017
6. Approval of bills with financial statements
7. Communications
  - 7.1 Student Spotlight – Trip to Spain
  - 7.2 Listening Session – Positive Impact of Support Staff and Thank You to Board
  - 7.3 Administer Oaths of Office
  - 7.4 2017-18 Maintenance/Operations/Safety Budgets
  - 7.5 2017-18 Transportation Budget
  - 7.6 Superintendent's Reports
    - a. Election Results
    - b. Set Meeting Date(s)
  - 7.7 Principals' Reports

<u>Jim Grygleski</u> <ol style="list-style-type: none"><li>a. Fieldtrip Requests</li><li>b. Student Recognition</li><li>c. Solicitation Request(s)</li><li>d. Parent/Teacher Conferences</li></ol>	<u>John Parks</u> <ol style="list-style-type: none"><li>a. Fieldtrip Request(s)</li><li>b. Donation Request(s)</li><li>c. Parent/Teacher Conferences</li><li>d. Display Request Proposal</li></ol>
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  - 7.8 Legislative Report
  8. Old Business
    - 8.1 Consider 2017-18 School Calendar
    - 8.2 Discuss Ramifications of Referendum Results
    - 8.3 Second Reading of Revision of Policies: 0100, 0150, 1460, 1619, 1619.02, 1619.03, 2370, 3120, 3140, 3160, 3419, 3419.02, 3431, 4120, 4160, 4161, 4419, 4419.02, 4431, 5111.01, 5114, 6700, 8330, 8500, 8531, 8605, 9160, 7540, 7540.01, 7540.02; New Policies: 2460.03, 3419.03, 4419.03, 5111.03
  9. New Business
    - 9.1 Consider Seven Year Curriculum Plan
    - 9.2 Consider Representative to Marathon County Children With Disabilities Education Board
    - 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 (2017-18 teaching contracts, staffing, leave request).
    11. Reconvene to open session with the possibility of action at approximately 8:30 p.m.
    12. Consider Approval of 2017-18 Teaching Contracts
    13. Consider Leave Request
    14. Discuss WASB Convention Sessions
    15. 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.