

ROSHOLT SCHOOL DISTRICT
April 11, 2013

Notice of a Regular School Board Meeting on **Wednesday, April 17, 2013** 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 12, 2013
6. Approval of bills with financial statements
7. Communications

- 7.1 Food Service Update
- 7.2 2013-14 Athletic Budget/C Team Options
- 7.3 2013-14 Transportation Budget
- 7.4 2013-14 Maintenance/Operations/Safety Budgets
- 7.5 2013-14 Elementary/Special Education Budgets
- 7.6 2013-14 Middle/High School Budgets

- 7.7 Superintendent's Reports
 - a. Election Results
 - b. Set Meeting Date(s)
 - c. Ad Hoc Fitness Center Committee Update

- 7.8 Principals' Reports

<u>Jim Grygleski</u> <ol style="list-style-type: none">a. Fieldtrip Request(s)b. Student Recognitionc. Parent/Teacher Conferencesd. Guidance Counseling Timelinese. Grant Request(s)	<u>John Parks</u> <ol style="list-style-type: none">a. Fieldtrip Requestsb. Solicitation Requestc. Parent/Teacher Conferences
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- 7.9 Legislative Report

8. Old Business
 - 8.1 2012-13 Budget Update
 - 8.2 Consider 2013-14 Calendar
 - 8.3 Consider Peer Helper Program

9. New Business
 - 9.1 Board Member Representative for Teacher Interviews
 - 9.2 Consider CESA 5 Convention Delegate and Alternate
 - 9.3 Administer Oaths of Office
 - 9.4 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 (2013-14 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 2013-14 Teaching Contracts
13. Consider Approval of 2013-14 Extra-curricular Contracts
14. 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.