

ROSHOLT SCHOOL DISTRICT  
April 3, 2014

Notice of a Regular School Board Meeting on Tuesday, April 8, 2014 at approximately 6:00 p.m. (immediately following hearing) 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 11, 2014 and special board meeting April 1, 2014
6. Approval of bills with financial statements
7. Communications
  - 7.1 2014-15 Maintenance/Operations/Safety Budgets
  - 7.2 2014-15 Transportation Budget
  - 7.3 2013-14 Budget Update
  - 7.4 Superintendent's Reports
    - a. Election Results
    - b. Set Meeting Date(s)
  - 7.5 Principals' Reports

<u>Jim Grygleski</u> <ol style="list-style-type: none"><li>a. Fieldtrip Request(s)</li><li>b. Student Recognition</li><li>c. Salutatorian Request</li><li>d. Donation Request(s)</li><li>e. Solicitation Request(s)</li><li>f. Parent/Teacher Conferences</li></ol>	<u>John Parks</u> <ol style="list-style-type: none"><li>a. Fieldtrip Requests</li><li>b. Solicitation Request</li><li>c. Parent/Teacher Conferences</li></ol>
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  - 7.6 Legislative Report
8. New Business
  - 8.1 Consider 2014-15 CESA 5 Contract
  - 8.2 2014-15 School Calendar
  - 8.3 Consider Health FSA Plan Carryover Provision
  - 8.4 Consider Health Insurance Carrier Change
  - 8.5 Administer Oaths of Office
  - 8.6 Public Comment
9. 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 (2014-15 teaching and extra-curricular contracts, staffing).
10. Reconvene to open session with the possibility of action at approximately 8:00 p.m.
11. Consider Approval of Final Intent(s) to Non-Renew/Reduce Teaching Contracts
12. Consider Approval of 2014-15 Teaching Contracts
13. Consider Approval of 2014-15 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.