

ROSHOLT SCHOOL DISTRICT  
May 1, 2015

Notice of a Regular School Board Meeting on Wednesday, May 13, 2015 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 April 15, 2015, and special board meeting April 21, 2015
6. Approval of bills with financial statements
7. Communications
  - 7.1 Technology Long Range Plan Update
  - 7.2 2015-16 Athletic Budget
  - 7.3 2015-16 Elementary/Special Education Budgets
  - 7.4 2015-16 Middle/High School Budgets
  - 7.5 Superintendent's Report
    - a. Update on WASDA Annual Education Conference
    - b. Set Meeting Date(s)
  - 7.6 Principals' Reports

Jim Grygleski	John Parks
a. Donation Request(s)	a. Enrollment Projection for 2014-15
b. Sports Activity Account	b. Seven Year Curriculum Plan Update
c. Grant Proposal(s)	
  - 7.7 Legislative Report
  8. New Business
    - 8.1 Board Reorganization
    - 8.2 Consider Options for Health Insurance Plan
    - 8.3 Consider Increase of Capital Asset Threshold
    - 8.4 Consider Special Transportation Request(s)
    - 8.5 Consider CESA 5 Convention Delegate and Alternate
    - 8.6 Consider CESA 5 Purchase of Building
    - 8.7 Public Comment
  9. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (personnel, 2015-16 teacher contract revision, 2015-16 staffing, administrative, supervisory, district office staff contracts, discuss upcoming negotiations, leave request).
  10. Reconvene to open session with the possibility of action at approximately 8:00 p.m.
  11. Consider Approval of Bus Driver
  12. Consider 2015-16 Teacher Contract Revision
  13. Consider Leave Request
  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.