

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

May 9, 2017

Notice of a Regular School Board Meeting on **Monday, May 15, 2017** at 6:00 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 April 12, 2017
6. Approval of bills with financial statements
7. Communications
- 7.1 Student Spotlight – Forensics Speech
- 7.2 Listening Session – REA Recap of 2016-17 Activities
- 7.3 2017-18 Athletic Budget
- 7.4 2017-18 Elementary/Special Education Budgets
- 7.5 2017-18 Middle/High School Budgets
- 7.6 Superintendent's Report
 - a. Update on WASDA Annual Education Conference
 - b. Set Meeting Date(s)
- 7.7 Principals' Reports

Jim Grygleski	John Parks
a. Fieldtrip Request(s)	a. Enrollment Projection for 2017-18
b. Donation Request(s)	
c. Grant Acceptance	
d. CAP Services Information	
- 7.8 Legislative Report
8. New Business
 - 8.1 Consider Academic Career Plan
 - 8.2 Consider 2017-18 Open Enrollment Applications
 - 8.3 Consider Special Transportation Request(s)
 - 8.4 Consider CESA 5 Convention Delegate and Alternate
 - 8.5 Consider Resolution Regarding Referendum Legislation
 - 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 of any public employee (personnel, 2017-18 staffing, health insurance, compensation, extra-curricular contracts).
10. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
11. Consider Approval of 2017-18 Extra-curricular Contracts
12. Consider Compensation and Benefits for Staff for 2017-18
13. Board Reorganization
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.