

ROSHOLT SCHOOL DISTRICT

May 28, 2015

Notice of a Special School Board Meeting on **Monday, June 1, 2015 at 7:00 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. Consider Open Enrollment Applications
6. Consider Options for Health Insurance Plan
7. Consider Resolution to Joint Finance Committee Regarding State Budget Proposal
8. Agree to Ground Rules and Exchange Initial Proposals With REA
9. Consider Donation Request
10. Consider Resignation(s)
11. Set Meeting Date
12. 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 (discuss 2015-16 staffing).
13. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
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.