

REVISED

ROSHOLT SCHOOL DISTRICT
June 14, 2013

Notice of a Regular School Board Meeting on **Monday, June 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 May 14, 2013 and special board meeting May 29, 2013
6. Approval of bills with financial statements
7. Communications

- 7.1 2013-14 Food Service Budget

- 7.2 Superintendent's Report
 - a. Set Meeting Date(s)

- 7.3 Principals' Reports

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|------------------------|---------------------------|
| Jim Grygleski | John Parks |
| a. Graduation | a. P.T.O. Donations |
| b. Student Recognition | b. Update on WKCE Results |
| | c. Update on ESEA Grant |

- 7.4 Legislative Report

8. Old Business
 - 8.1 Discuss Door Entries

9. New Business
 - 9.1 Consider Gifted and Talented Five Year Plan 2013-2018
 - 9.2 Consider Athletic Trainer Program Agreement
 - 9.3 Consider 2013-14 CESA 6 Contract
 - 9.4 Consider Housing Stipend
 - 9.5 Public Comment
 10. 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 (administrative, supervisory and district office staff contracts; 2013-14 staffing, wage for non-represented staff).
 11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
 12. Consider Administrative, Supervisory and District Office Staff Contracts
 13. Consider Wage for Non-represented Staff
 14. Consider Resignations
 15. Consider Extra-curricular Contracts/Extended Contracts/Teaching Contract
 16. Tour of Building
 17. 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.