

ROSHOLT SCHOOL DISTRICT

June 14, 2012

Notice of a Regular School Board Meeting on Tuesday, June 19, 2012 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 8, 2012 and special board meeting May 30, 2012
6. Approval of bills with financial statements
7. Communications

- 7.1 PMA Financial Network, Inc. Financial Planning Program Presentation

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

- 7.3 Principals' Reports
Jim Grygleski
 - a. Graduation
 - b. Student Recognition
 - c. Donation Request
John Parks
 - a. P.T.O. Donations
 - b. Update on MAP Results and Recommendations

- 7.4 Legislative Report

8. Old Business
- 8.1 Consider Resolution of Adoption of Bylaws and Policies of the Rosholt School District Board of Education

9. New Business
- 9.1 Consider 2012-13 Food Service Budget
- 9.2 Consider 2012-13 School Health Services Agreement with Portage County Health & Human Services
- 9.3 Consider CESA 5 Request for Approval to Purchase Property
- 9.4 Consider CESA 6 Contract
- 9.5 Consider Request from Wisconsin Rapids School District for a 66.03 Cooperative Agreement
- 9.6 Consider Resignation(s)
- 9.7 Procedure for Filling School Board Vacancy

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; 2012-13 staffing, coaching evaluations).
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider Extra-curricular/Extended Contracts
13. Adjourn

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WIZD 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.