

ROSHOLT SCHOOL DISTRICT

July 9, 2014

Notice of a Regular School Board Meeting on Monday, July 14, 2013 at 6:30 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 June 10, 2014 and special board meeting June 23, 2014
6. Approval of bills with financial statements
7. Communications

- 7.1 Update on Summer Projects

- 7.2 Superintendent's Report
 - a. Open Enrollment Update
 - b. 2013-14 District Goals Update
 - c. Set Meeting Date(s)

- 7.3 Principals' Reports

Jim Grygleski

 - a. Building Goals Update
 - b. Donation Request
 - c. Middle/High School Discipline Data

John Parks

 - a. MAP/WKCE Test Results
 - b. Elementary Discipline Data
 - c. Building Goals Update
 - d. Donation Request
 - e. Solicitation Request

- 7.4 Legislative Report

8. Old Business
 - 8.1 2014-15 Fee Schedule

9. New Business
 - 9.1 Consider 2013-14 District Budget Amendments
 - 9.2 Consider 2014-15 District Budget
 - 9.3 2014-15 Staff Development Plan
 - 9.4 Consider Athletic Handbook
 - 9.5 Consider Coaches Handbook
 - 9.6 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 (2014-15 staffing; wage for certified staff; wage for non-represented staff; District Administrator Evaluation).
 11. Reconvene to open session with the possibility of action at approximately 8:00 p.m.
 12. Consider Coaching Resignation
 13. Consider Teaching/Extra-curricular/Extended Contracts
 14. Consider Wage for Certified Staff
 15. Consider Wage for Non-represented Staff
 16. 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.