

ROSHOLT SCHOOL DISTRICT

July 9, 2015

Notice of a Regular School Board Meeting on Wednesday, July 15, 2015 at 6:00 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. Approval of minutes of regular board meeting June 10, 2015 and special board meeting June 29, 2015
6. Approval of bills with financial statements
7. Communications
- 7.1 Marathon County Special Education Providing Mental Health Services
- 7.2 Student Parking Lot
- 7.3 Boys and Girls Club
- 7.4 Update on Summer Projects
- 7.5 Superintendent's Report
 - a. Open Enrollment Update
 - b. 2014-15 District Goals Update
 - c. Set Meeting Date(s)
- 7.6 Principals' Reports

Jim Grygleski	John Parks
a. Building Goals Update	a. Elementary Discipline Data
b. Donation Request	b. Building Goals Update
c. Football Game Request	
d. Middle/High School Discipline Data	
- 7.7 Legislative Report
8. Old Business
 - 8.1 2015-16 Fee Schedule
 - 8.2 E-Funds For Schools
9. New Business
 - 9.1 Consider 2015-16 District Budget
 - 9.2 2015-16 Staff Development Plan
 - 9.3 Consider Athletic Handbook
 - 9.4 Consider Coaches Handbook
 - 9.5 First Reading of Revision of Bylaws and Policies: 0100; 0142.5; 0142.7; 0145; 0170; 0174.3; 1213; 1630.01; 3430.01; 4430.01; 2260.01; 2261; 2421; 2440; 3120.08; 3120.09; 4120.09; 3121, 4121, 3431; 4431; 4124; 5111; 5113; 5114;; 5540; 5630.01; 5730; 8330; 8390; 8600; New Policies: 3230; 3281; 4281; 6108; 8120.
 - 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 (2015-16 staffing; possible consideration of wage for certified staff; possible consideration of wage for non-represented staff; administrative, supervisory and district office staff contracts; discuss filling of bookkeeper position; District Administrator Evaluation).
 11. Reconvene to open session with the possibility of action at approximately 8:00 p.m.
 12. Possible Consideration of Wage for Certified Staff
 13. Possible Consideration of Wage for Non-represented Staff
 14. Consider Administrative, Supervisory and District Office Staff Contracts
 15. 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.