

ROSHOLT SCHOOL DISTRICT  
August 4, 2016

Notice of a Regular School Board Meeting on Wednesday, August 10, 2016 immediately following the listening session 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 and special board meetings July 13, 2016
6. Approval of bills with financial statements
7. Communications
- 7.1 Bob Clabough – District Insurance Representative
- 7.2 Superintendent's Report
  - a. Staffing Update
  - b. Committee Assignments/Meeting Dates
  - c. Set Meeting Dates
- 7.3 Principal's Report

Jim Grygleski	John Parks
a. Fieldtrip Requests	a. MAP Test Results for K-5
b. Drive 4 Your School Event	
c. Donation Request(s)	
- 7.4 Legislative Report
8. Old Business
- 8.1 Second Reading of Revision of and New Bylaws and Policies: 0140, 0150, 0160, 1210, 2411, 2416.01, 2460, 2700.01, 3120, 3122.01, 3210, 4122.01, 5113.01, 5200, 5320, 5350, 5451.01, 5463, 5830, 8120, 8330, and 3440, 4440, 6110, 6111, 6112, 6114, 6116, 6325, 7300
- 8.2 Annual Notice of Academic Standards
9. New Business
- 9.1 Consider Milk Bids
- 9.2 Consider Fuel Bids
- 9.3 Discussion of 2016-17 District Goals and Possible Approval
- 9.4 Consider Approval of 2016-17 Elementary/Middle School/High School Student, Parent and Personnel Handbooks
- 9.5 Consider Revisions to Professional Staff and Support Staff Employment Handbooks
- 9.6 Consider 2015-16 Seclusion and Physical Restraint Annual Reports
- 9.7 Public Comment
10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (2016-17 Bus Driver Guidelines, 2016-17 staffing, resignation; extra-curricular salaries, extra-curricular contracts, District Administrator Evaluation).
11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
12. Consider 2016-17 Bus Driver Guidelines
13. Consider Coaching Salaries
14. Consider Extra-Curricular Contracts
15. Consider Resignation
16. Consider Approval of Custodian/Maintenance
17. Consider Approval of General Cleaner
18. 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.