

ROSHOLT SCHOOL DISTRICT

August 6, 2015

Notice of a Regular School Board Meeting on Wednesday, August 12, 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 July 15, 2015 and special board meeting July 24, 2015
6. Approval of bills with financial statements
7. Communications
  - 7.1 Student Parking Lot
  - 7.2 ALICE Training
- 7.3 Superintendent's Report
  - a. Staffing Update
  - b. Committee Assignments/Meeting Dates
  - c. Set Meeting Dates
- 7.4 Principal's Report

Jim Grygleski

  - a. Fieldtrip Requests
  - b. Drive 4 Your School Event
  - c. Solicitation Request(s)
- 7.5 Legislative Report
8. Old Business
  - 8.1 Second 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; 5410; 5540; 5630.01; 5730; 8330; 8390; 8600; New Policies: 3230; 3281; 4281; 6108; 8120
9. New Business
  - 9.1 Consider Milk Bids
  - 9.2 Consider Fuel Bids
  - 9.3 Consider Approval of 2015-16 District Goals
  - 9.4 Consider Approval of 2015-16 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 2014-15 Seclusion and Physical Restraint Annual Reports
  - 9.7 Consider Approval of a notice that identifies the student academic standards that will be in effect for the 2015-16 school year, including the standards for the content areas that are expressly identified in section 118.30(1g)(a) 1 of the state statutes.
  - 9.9 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 (2015-16 Bus Driver Guidelines, 2015-16 staffing, extended contracts, coaching resignation; extra-curricular salaries, extra-curricular contracts, leave request).
11. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
12. Consider 2015-16 Bus Driver Guidelines
13. Consider Coaching Salaries
14. Consider Coaching Resignation
15. Consider Extra-Curricular Contracts
16. Consider Extended Contracts
17. Consider Teaching Contracts
18. Consider Leave Request
19. 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.