

ROSHOLT SCHOOL DISTRICT  
September 6, 2013

Notice of a Regular School Board Meeting on Tuesday, September 10, 2013 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 August 13, 2013 and special board meeting August 19, 2013
6. Approval of bills with financial statements
7. Communications
- 7.1 Introduction of New Staff Members
- 7.2 Superintendent's Report
  - a. Set Meeting Date(s)
  - b. Projects Update
- 7.3 Principals' Reports

Jim Grygleski

  - a. Orientation Meetings
  - b. Enrollment
  - c. Fieldtrip Requests
  - d. ERVING Update
  - e. AP/ACT Test Results
  - f. Fundraising Request

John Parks

  - a. Enrollment
  - b. Parent Meetings
  - c. Fall Inservice
  - d. Social Media Protocol
8. Old Business
  - 8.1 Door Entrances
9. New Business
  - 9.1 Consider Location of Athletic Storage Shed
  - 9.2 Consider School Health Services Agreement
  - 9.3 Consider Interagency Agreement With Portage County Health Services Department
  - 9.4 Consider Special Transportation Requests
  - 9.5 Discuss Animals on District Property
  - 9.6 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 (extra-curricular contracts, 2013-14 teaching contract revision, leave requests), and 19.85(1)(f) student matters
11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
12. Consider Extra-curricular Contracts
13. Consider 2013-14 Teaching Contract Revision
14. Consider Leave Requests
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.