

ROSHOLT SCHOOL DISTRICT  
September 4, 2014

Notice of a Regular School Board Meeting on Tuesday, September 9, 2014 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 August 12, 2014 and special board meetings August 18, 2014 and September 3, 2014
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Introduction of New Staff Members
- 7.2 Bob Clabough – District Insurance Representative
- 7.3 Projects Update
- 7.4 Superintendent's Report
  - a. Set Meeting Date(s)
  - b. Staffing Update
  - c. District Newsletter Idea
- 7.5 Principals' Reports

Jim Grygleski

  - a. Orientation Meetings
  - b. Donation Request
  - c. Portage County Mental Health Task Force Information
  - d. Enrollment
  - e. Fieldtrip Requests
  - f. ERVING Update
  - g. AP/ACT Test Results

John Parks

  - a. Enrollment
  - b. Parent Meetings
  - c. Fall Inservice
  
8. New Business
  - 8.1 Consider Josten's Contract
  - 8.2 Consider Lifetouch Contract
  - 8.3 Consider Special Transportation Request
  - 8.4 Public Comment
  
9. 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, 2014-15 teaching contract revisions).
  
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
  
11. Consider Extra-curricular Contracts
12. Consider 2014-15 Teaching Contract Revisions
13. 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.