

ROSHOLT SCHOOL DISTRICT

September 3, 2015

Notice of a Regular School Board Meeting on Wednesday, September 9, 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 August 12, 2015
6. Approval of bills with financial statements
7. Communications
  - 7.1 Introduction of new staff
  - 7.2 Introduction of REA officers
  - 7.3 Bob Clabough – Consider change of property insurance carrier
  - 7.4 STEM Presentation
- 7.5 Superintendent's Report
  - a. Staffing Update
  - b. Set Meeting Dates
- 7.6 Principals' Reports

Jim Grygleski

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

John Parks

  - a. Enrollment Update
  - b. Parent Meetings
  - c. Fall Inservice
  - d. Boys and Girls Club Update
8. New Business
  - 8.1 Consider Football Game at Oconto August 19, 2016
  - 8.2 Consider Special Transportation Requests
  - 8.3 Accept Letter of Resignation from Board Member
  - 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 (district administrator evaluation, extra-curricular contracts).
10. Reconvene to open session with the possibility of action at approximately 7:30 p.m.
11. Consider Extra-curricular Contracts
12. 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.