BOARD OF EDUCATION ROCK COUNTY SCHOOL DISTRICT 75-0100

Monday, July 8, 2013 7:00 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CHANGES TO AGENDA

3. CONSENT AGENDA

- a. Approval of Minutes of June 10, 2013 Bd. of Ed. Meeting
- b. Approval of June, 2013 Bills
- c. Approval of June, 2013 Financial Report
- 4. Items Pulled from Consent Agenda
- 5. VISITORS
 - a. Kayla Fischer
- 6. OLD BUSINESS

7. NEW BUSINESS ACTION ITEMS

- a. Set 2013-2014 Mileage Rate
- b. Approve Meal Prices for 2013-2014
- c. Student Fees Hearing (Recess)
- d. Approval of Student Fees
- e. Approve 2013-14 Combined Elementary/High School Student Handbook, Student and Parent Activity Handbook, North Central Athletics Student and Parent Athletic Handbook, Staff Handbook
- f. Set 2013-2014 Substitute Teacher Pay
- g. Approval of School Reach purchase
- h. Approval of new Coaching Assignments
- i. Approval for nurse personnel by Rock County Hospital

8. INFORMATION/ACTION ITEMS

- a. Project Update summer maintenance, Kindergarten carpet, restroom-concession building, fire alarm ADA upgrade
- b. 2013-2014 Budget
- c. NASB Area Membership Meeting August 27th in Valentine
- d. Cabinets in the new concession stand
- e. RUS Grant to upgrade the DL equipment

9. REPORTS

- a. Principal
- b. Superintendent
- 10. PERSONNEL: Executive Session May be Required if Necessary
- 11. NEXT MEETING DATE: August 12, 2013 Rock County High School Library

12. ADJOURNMENT