

SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581
NOTICE OF BOARD OF EDUCATION MEETING

Date: Monday, May 13, 2013
Time: Immediately following Choir Concert
Place: Ithaca School District Library

AGENDA

Note: The location of the meeting may change to accommodate individuals who wish to be heard.

1. Call to Order, Verification of Meeting Notice
2. Roll Call
3. Election of Board Officers
 - 3.1. President
 - 3.2. Vice-President
 - 3.3. Treasurer
 - 3.4. Clerk
 - 3.5. Alternate Clerk
 - 3.6. WASB Representative
 - 3.7. CESA #3 Representative
4. Appointment and Approval of Standing Committees
 - 4.1. Curriculum and Instruction Committee
 - 4.2. Finance and Personnel Committee
 - 4.3. Policy Committee
 - 4.4. Building and Grounds Committee
5. Approval of Agenda
6. Approval of Board Minutes
 - 6.1. April 22, 2013
7. Citizens Forum
8. Curriculum Highlights –
9. Finance Committee Report
 - 9.1. Bills and Balances
10. District Administrator's Report
 - 10.1. Summary of Radio Interview
 - 10.2. Update on summer projects
 - 10.3. Recommendation for interview General Contractor and Architect.
11. Principal's Report
 - 11.1. Summer School, 2013-14 Scheduling
 - 11.2. Activities – Art Show, Band Concert, Earth Day Programs
 - 11.3. Meetings – Principal, Spec Ed and Curriculum
12. Business Manager's Report
 - 12.1. Reports Filed
 - 12.2. Ithaca Sanitation – Sewer Fees
 - 12.3. 2013-14 Open Enrollment
13. New Business
 - 13.1. Discussion and possible action on retirement party for those retiring.
 - 13.2. Discussion and possible action on 2013-14 Open Enrollment Applications.
 - 13.3. Discussion and possible action on board participation at Graduation Ceremonies
 - 13.4. Discussion and possible action on Academic Focus Meeting.
 - 13.5. Discussion and possible action on Sr. Breakfast.
 - 13.6. Discussion and possible action on transport of Middle School wrestlers to Weston
 - 13.7. Discussion and possible action on email/text notification of event changes.
 - 13.8. Discussion and possible action on WEA Dental plan for 2013-14.
 - 13.9. Discussion and possible action on National Insurance Service LTD plan for 2013-14.
 - 13.10. Discussion and possible action on National Insurance Service LIFE plan for 2013-14.
 - 13.11. Discussion and possible action on BR Bleacher Quote for Community Gym Bleacher repair.
 - 13.12. Discussion and possible action on purchase of Carpet Extractor.

- 13.13. Discussion and possible action on hydraulic Jack.
- 13.14. Discussion and possible action on additional Tables for commons.
- 13.15. Discussion and possible action on Bills and Balances.
- 13.16. Discussion and possible action on setting next board meeting.
- 13.17. Discussion on agenda items for next board meeting.
- 13.18. Discussion and possible action on setting next board committee meetings.
14. Old Business:
 - 14.1. Discussion and possible action on 2013-14 Cesa #3
15. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) for the Purpose of Holding A Private Conference and Discussion Regarding Non-Renewal of a Teacher's Contract and "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - 15.1. Personnel Issues
 - 15.1.1. Conference and Discussion Regarding Non-Renewal of a Teacher's Contract.
 - 15.1.2. Discussion and possible action of Extended Contract days for Ag/Tech Ed Teacher.
 - 15.1.3. Discussion and possible action of Extended Contract days for Guidance Counselor.
 - 15.1.4. Discussion and possible action of Extended Contract days for Instrumental Music Teacher.
 - 15.1.5. Discussion and possible action of carrying forward District Administrator's unused vacation.
 - 15.1.6. Discussion of Principal's Contract.
16. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
17. Consideration of and Action on a Resolution to Non-Renew a Teacher's Contract.
18. Discussion and possible action of Extended Contract days for Ag/Tech Ed Teacher.
19. Discussion and possible action of Extended Contract days for Guidance Counselor.
20. Discussion and possible action of Extended Contract days for Instrumental Music Teacher.
21. Discussion and possible action of carrying forward District Administrator's unused vacation.
22. Discussion and possible action on Principal's Contract.
23. Adjourn

Pat Magee, President
Ithaca Board of Education