

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

Date: Wednesday, February 13, 2013 (note the change – day of the week)

Time: 7:00 p.m.

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. Approval of Agenda
4. Approval of Board Minutes
 - 4.1. January 14, 2013
5. Citizens Forum
6. Athletic Director's Report
7. Finance Committee Report
 - 7.1. Bills and Balances
8. District Administrator's Report
 - 8.1. Conference Realignment
 - 8.2. WASB Convention Summary
 - 8.3. WIAA Board of Control re: Football
 - 8.4. Feasibility Committee Update
9. Principal's Report
 - 9.1. NAEP, MAP Testing
 - 9.2. Teacher Evaluations/Observations
 - 9.3. Special Education Update
 - 9.4. Ridge and Valley Principal's Meeting
10. Business Manager's Report
 - 10.1. Reports
11. New Business
 - 11.1. Discussion and possible action on donation of fencing and screenings for Softball Field.
 - 11.2. Discussion and possible action on construction of a temporary outdoor batting cage for baseball.
 - 11.3. Discussion and possible action on Football Boosters paying above normal cost for a coach bus to non-conference game.
 - 11.4. Discussion and possible action on light replacement/retrofit on football field.
 - 11.5. Discussion and possible action on Cell Signal Booster.
 - 11.6. Discussion and possible action on Memorandum of Understanding with Richland County Birth to Three Program.
 - 11.7. Discussion and possible action on Bills and Balances.
 - 11.8. Discussion and possible action on Lightspeed software for network.
 - 11.9. Discussion and possible action on 2013-14 School Calendar.
 - 11.10. Discussion and possible action on setting next board meeting.
 - 11.11. Discussion on agenda items for next board meeting.
 - 11.12. Discussion and possible action on setting next board committee meetings.
 - 11.13. Discussion and possible action on setting board policy retreat date.
12. Old Business:
 - 12.1. Building security and surveillance system.
 - 12.1.1. Discussion and possible action on Aiphone Intercom System.
13. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - 13.1. Personnel Issues

- 13.1.1. Discussion of hiring J.V. Girls Basketball Coach
- 13.1.2. Discussion of hiring Asst. Softball Coach
- 13.1.3. Discussion of hiring Asst. Baseball Coach
- 13.1.4. Discussion of volunteer Softball Asst. Coach(s)
- 13.1.5. Discussion of volunteer Baseball Asst. Coach(s)
- 13.1.6. Discussion of hiring Asst. Track Coach
- 13.1.7. Discussion of volunteer Track coach(s)
- 13.1.8. Discussion on make-up and compensation of snow days.
- 13.1.9. District Administrator Evaluation
- 13.1.10. Principals Evaluation
- 14. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
- 15. Discussion and possible action on hiring of J.V. Girls Basketball Coach.
- 16. Discussion and possible action on hiring Asst. Softball Coach
- 17. Discussion and possible action on hiring Asst. Baseball Coach
- 18. Discussion and possible action on volunteer Softball Asst. Coach(s).
- 19. Discussion and possible action on volunteer Baseball Asst. coach(s).
- 20. Discussion and possible action on hiring Asst. Track coach
- 21. Discussion and possible action on volunteer Track coach(s).
- 22. Discussion and possible action on District Administrator Evaluation.
- 23. Discussion and possible action on Principal Evaluation.
- 24. Adjourn

Pat Magee, President
Ithaca Board of Education