

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

Date: Monday, January 14, 2013

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. December 10, 2012
5. Citizens Forum
6. Curriculum Committee Report
7. Building and Grounds Committee Report
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - 9.1. Initial meeting of Feasibility Study Committee Report
 - 9.2. Report on gym floor finish
 - 9.3. Planning for 2013-14 School Year
10. Principal's Report
 - 10.1. MAP and NAEP testing
 - 10.2. Meetings attended
 - 10.3. Special Education Update
11. Business Manager's Report
 - 11.1. Reports
 - 11.2. Food Service Info
 - 11.3. Life, LTD, and WRS rates
12. New Business
 - 12.1. Discussion and possible action on Prom Location for 2013.
 - 12.2. Discussion and possible action on Wrestling Coop with Weston.
 - 12.3. Discussion and possible action on donation of conference table by Richard Hauser.
 - 12.4. Discussion and possible action on 403(b) plan amendment
 - 12.4.1. Loan Provisions
 - 12.4.2. Hardship Provisions
 - 12.5. Discussion and possible action on Bills and Balances.
 - 12.6. Discussion and possible action on sale of Bus #10, 1995 IHC.
 - 12.7. Discussion and possible action on building security and surveillance system.
 - 12.8. Discussion and possible action on WI School Board Convention resolutions.
 - 12.9. Discussion and possible action on setting next board meeting.
 - 12.10. Discussion on agenda items for next board meeting.
 - 12.11. Discussion and possible action on setting next board committee meetings.
 - 12.12. Discussion and possible action on setting board policy retreat date.
13. Old Business:
 - 13.1. No old business

14. 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".
 - 14.1. Personnel Issues
 - 14.1.1. Discussion on hiring – Custodian position
 - 14.1.2. Discussion on Resignation of J.V. Girls Basketball Coach
 - 14.1.3. Discussion of hiring J.V. Girls Basketball Coach
 - 14.1.4. District Administrator Evaluation
15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on hiring of Custodian.
17. Discussion and possible action on resignation of J.V. Girls Basketball Coach.
18. Discussion and possible action on hiring of J.V. Girls Basketball Coach.
19. Adjourn

Pat Magee, President
Ithaca Board of Education