

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

Date: Monday, March 11, 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. February 13, 2013
5. Citizens Forum
6. Athletic Director's Report
7. Building and Grounds Report
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - 9.1. Statewide Student Information System (SSIS)
 - 9.2. Governor's Budget Bill
 - 9.3. Feasibility Study Assessment Committee Update
10. Principal's Report
 - 10.1. Parent Teacher Conferences
 - 10.2. Odyssey ware
 - 10.3. Professional Development Day
 - 10.4. Summer School Staff Meeting
11. Business Manager's Report
 - 11.1. Reports Filed
 - 11.2. 2012-13 Audit Contract
 - 11.3. Health Care Reform
12. New Business
 - 12.1. Discussion and possible action on waiver of school day - 11/28/2012.
 - 12.2. Discussion and possible action on Bills and Balances.
 - 12.3. Discussion and possible action on Audit Contract for 2012-13.
 - 12.4. Discussion and possible action on purchasing a block of Tech Support hours.
 - 12.5. Discussion and possible action on 2013-14 Youth Options.
 - 12.6. Discussion and possible action on setting next board meeting.
 - 12.7. Discussion on agenda items for next board meeting.
 - 12.8. Discussion and possible action on setting next board committee meetings.
 - 12.9. Discussion and possible action on setting board policy retreat date.
13. Old Business:
 - 13.1. Discussion and possible action on Lightspeed software for network.
 - 13.2. Discussion and possible action on Cell Signal Booster.
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 of 2013-14 School Calendar.
 - 14.1.2. Discussion of request for early retirement.
 - 14.1.3. Discussion of volunteer softball asst(s)
 - 14.1.4. Discussion of volunteer baseball asst(s)
 - 14.1.5. Discussion of hiring middle school track coach(s).
 - 14.1.6. Report from Personnel Committee on employee performance.
 - 14.1.7. Discussion of Administrator's Contract.

14.1.8. Discussion of Principal's Contract.

15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on adjustment to 2013-14 School Calendar.
17. Discussion and possible action on request for early retirement.
18. Discussion and possible action on volunteer softball asst(s).
19. Discussion and possible action on volunteer baseball asst(s).
20. Discussion and possible action on hiring middle school track coach(s).
21. Discussion and possible action on District Administrator Contract.
22. Discussion and possible action on Principal's Contract.
23. Adjourn

Pat Magee, President
Ithaca Board of Education