

**SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581**

**NOTICE OF BOARD OF EDUCATION COMMITTEE MEETING
Buildings and Grounds**

Date: Wednesday, February 4, 2015

Time: 1:30 p.m.

Place: Ithaca School Superintendent's Office

24615 State Highway 58

Richland Center, Wisconsin 53581

AGENDA

This Committee Meeting is Called for the Purpose of Examining Buildings and Grounds Issues

1. Call to order- roll call
2. Verification of Meeting Notice
3. Approve the agenda
4. Review and Discuss Construction of Baseball Concession Stand
5. Review and Discuss Softball Field Lighting
6. Review and Discuss Sound System for High School Gym
7. Review and Discuss Adding Donor Name that was Omitted on Plaque on Football Concession Stand
8. Report from Transportation and Maintenance Director
9. Review of Facilities and Grounds
10. Adjourn

Mike Huffar, President
Ithaca Board of Education