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***ITHACA SCHOOL DISTRICT***

**ANNUAL SCHOOL DISTRICT MEETING**

Notice is hereby given to the qualified voters of the Ithaca School District that the Annual School District Meeting will be held in the Ithaca School Library on Monday evening, October 24, 2011, at 7:30 p.m.

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**AGENDA**

1. Call to Order, Board of Education President – Pat Magee
2. Verification of Meeting Notice, District Clerk Robin Ziemke
3. Election of Chairperson
4. Treasurer’s Report
5. Approval of Annual Meeting Minutes of October 18, 2010
6. Presentation of the Budget and Proposed Tax Levy
7. Approval of Resolutions:
  - 7.1. Adoption of Tax Levy for 2011-2012
  - 7.2. Sale of Surplus Property
  - 7.3. Providing of Textbooks at no cost to students
  - 7.4. Food Service Program
  - 7.5. Authorize the District to engage in short-term borrowing
  - 7.6. Set School Board Members’ salaries
  - 7.7. Authorize reimbursement of School Board Members’ expenses
  - 7.8. Transportation of Students
  - 7.9. Sale or Purchase of Real Property
  - 7.10. Retention of Legal Counsel
8. Other business that may properly be conducted at the Annual Meeting
  - 8.1. Set 2011-12 Annual Meeting to October 22, 2012.
9. Adjourn

Robin Ziemke, District Clerk  
Ithaca School District