

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

**NOTICE OF BOARD OF EDUCATION COMMITTEE MEETING
AD HOC – Elementary Construction Bid Day**

Date: Tuesday, April 22, 2014

Time: 1:30 p.m.

Place: Kraemer Brothers Office
925 Park Avenue
Plain, WI

AGENDA

This Committee Meeting is Called for the Purpose of Examining Bid Package #2 for Elementary addition and renovations.

1. Call to order- roll call
2. Approve the agenda
3. Verification of Meeting Notice
4. Review Bids – Packet # 2
5. Discussion and possible action on Bid Packets.
6. Adjourn

Mike Huffar, President
Ithaca Board of Education