

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

Date: Monday, October 9, 2017

Time: 7:00 PM

Place: Ithaca School District – Library Media Center

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. [September 11, 2017](#)
 - 4.2. [September 29, 2017](#)
5. Citizens Forum
6. Committee Reports
 - 6.1. [Curriculum](#)
 - 6.2. [Compensation](#)
 - 6.4. [Finance and Personnel](#)
 - 6.6. [Buildings and Grounds](#)
7. Administrator Reports
 - 7.1. District Administrator's [report](#); Events and Celebrations
 - 7.2. Principal's Reports
 - 7.2.1. Mr. Coenen HS and MS Events and Celebrations
 - 7.2.2. [Ms. Schoen Elementary and Curriculum](#) Events & Celebrations
 - 7.3. Business Manager's [Report](#) Events about budget
 - 7.4. [Athletic Director's Report](#)
 - 7.5. [Technology report](#)
8. **New Business**
 - 8.1 Discussion and possible action on Prom Presentation, Junior Class
 - 8.2 Discussion and possible action on Bills and Balances
 - 8.3 Discussion and possible action on [Snow Plow Bids](#)
 - 8.4 Discussion and possible action on Three-year Asbestos Re-Inspection
 - 8.5 Discussion and possible action on issuing student email via Google
 - 8.6 Discussion and possible action on replacing basketball rims and backboards in the Community Gym
 - 8.7 Discussion and possible action on [Wisconsin Educational Energy Cooperative](#)
 - 8.8 Discussion and possible action on ACT Prep test October 12.
 - 8.9 Discussion and possible action on bus purchases

- 8.10 Discussion and possible action on selling buses and/or van
- 8.11 Discussion and possible on [Chem-Aqua agreement](#)
- 8.12 Discussion and possible action on setting committee dates
- 8.13 Discussion and possible action on Annual Meeting Oct 23 7:00 PM
- 8.14 Setting Board meeting dates and times
 - 8.14.1 Regular meeting Nov 13, 2017, 7:00 PM
 - 8.14.2 Special Board meeting for Compensation Committee Results

9. **Old Business:**

10. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”.

10.1 Personnel issues.

11. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.

12. Adjourn

Mike Huffar, President
Ithaca Board of Education