

SCHOOL DISTRICT OF ITHACA

24615 State Highway 58
Richland Center, Wisconsin 53581

NOTICE OF BOARD OF EDUCATION MEETING

Date: Monday, December 11, 2017

Time: After the Choir Concert (~ 7:45 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 the minutes
 - 4.1. [November 13, 2017](#)
5. Citizens Forum
6. Committee Reports
 - 6.1. [Finance and Personnel](#)
7. Administrator Reports
 - 7.1. District administrator's [report](#); Events and Celebrations in the building
 - 7.2. Principal's Reports
 - 7.2.1. Mr. Coenen [HS and MS Events & Celebrations in the building](#)
 - 7.2.2. Ms. Schoen [Elem. and Curriculum Events & Celebrations in the building](#)
 - 7.3. Business Manager's [Report](#) on buildings and reports
 - 7.4. Athletic Director's [Report](#)
 - 7.5. Transportation Director's Bus Maintenance [Report](#), and [board report](#)
8. New Business
 - 8.1. Discussion and possible action on [CardioVascular](#) testing.
 - 8.2. Discussion and possible action on [Bills and Balances](#)
 - 8.3. Discussion and possible action on Weston and Ithaca accepting each other's athletic passes for wrestling coop events
 - 8.4. Discussion and possible action on Cross country coop
 - 8.5. Discussion and possible action on renumbering policy.
 - 8.6. Discussion and possible action on setting open enrollment limits
 - 8.7. Discussion on School Report Card
 - 8.8. Discussion and possible action on Bus Driver Resignation.
 - 8.9. Discussion and possible action on Developing a Board/Admin team calendar of events
 - 8.10. Discussion and possible action on WASB contract for compensation committee
 - 8.11. Discussion and possible action on setting committee dates

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| 8.11.1. | Curriculum | 12/21/2017 | 5:30 |
| 8.11.2. | Policy | 12/21/2017 | 7:00 |
| 8.11.3. | Finance and personnel | 01/10/18 | 6:30 |
| 8.11.4. | Discussion and possible action on setting Board meeting dates and times | | |
| 8.11.5. | Wednesday, January 10, 2018 7:30 | | |
9. Old Business
 10. **Adjourn to closed session** under Wisconsin Statute 19.85 (1) (c) and Wis. Stats. 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 Restructuring position
 - 10.2 Coaches
 - 10.3 Administrative evals
 - 10.4 Personnel Issues
 11. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
 - 11.1 Discussion and possible action on hiring coaches
 - 11.2 Discussion and possible action on hiring Bus Driver
 12. Adjourn

Mike Huffar, President
Ithaca Board of Education