

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

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

Date: Monday, January 14, 2013

Time: 5:30 p.m.

Place: Ithaca School LMC

24615 State Highway 58

Richland Center, Wisconsin 53581

AGENDA

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

1. Call to order
2. Verification of Meeting Notice
3. Approve the agenda
4. Old Business
 - 4.1. Community Gym renovation plan.
 - 4.2. Building security & Surveillance system
5. New Business
 - 5.1. Refinishing of the new gym floor
 - 5.2. Sound system for new gym
 - 5.3. Football field lights
6. Adjourn

Pat Magee, President
Ithaca Board of Education