

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

**NOTICE OF BOARD OF EDUCATION COMMITTEE MEETING  
FINANCE and PERSONNEL**

**Date: Monday, August 12, 2013**

**Time: 6:30 pm**

**Place: Ithaca School District Library**

**24615 State Highway 58**

**Richland Center, Wisconsin 53581**

**AGENDA**

**This Committee Meeting is Called for the Purpose of Examining Finance and Personnel Issues**

1. Call to order- roll call
2. Approve the agenda
3. Verification of Meeting Notice
4. Review Bills and Balances
5. Discussion on total amount to finance the November Referendum
  - 5.1. Fund Balance history
6. Adjourn

Mike Huffar, President  
Ithaca Board of Education