

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

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

Date: Monday, December 12, 2011

Time: 6:15 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 Issues

1. Call to order- roll call
2. Approve the agenda
3. Verification of Meeting Notice
4. Review Bills and Balances
5. Discussion of Football Helmet purchase.
6. Adjourn

Pat Magee, President
Ithaca Board of Education