

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

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

Date: Wednesday, February 13, 2013 (note the change – day of the week)

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 Issues

1. Call to order- roll call
2. Approve the agenda
3. Verification of Meeting Notice
4. Review Bills and Balances
5. Discuss Security System proposals
6. Discuss Lightspeed software recommendation.
7. Adjourn

Pat Magee, President
Ithaca Board of Education