

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

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

Date: Monday, January 14, 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 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. Adjourn

Pat Magee, President
Ithaca Board of Education