

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

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

**Date: Monday, June 11, 2012**

**Time: 6:00 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. Discussion and possible action on replacing existing Telephone System.
5. Discussion and possible action on Support Tech Block of Hours – Skyward.  
Review Bills and Balances
6. Discussion and possible action on 2012-13 Preliminary Budget.
7. Discussion and possible action on 2011-12 Budget Adjustments.
8. Discussion and possible action on pre-approval of remaining 2011-12 budgeted expenditures.
9. Adjourn

Pat Magee, President  
Ithaca Board of Education