

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

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

Date: Monday, May 12, 2014

Time: 6:30 p.m.

**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. Preliminary End of Year Projections
6. 2014-15 Preliminary Budget
7. Adjourn

Mike Huffar, President
Ithaca Board of Education