

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

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

**Date: Monday, September 10, 2012**  
**Time: 6:15 pm (Note the time)**  
**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. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
  - 5.1. Compensation – recommendations for non-represented personnel for 2012-2013.
6. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
7. Discussion and possible action on non-represented employee compensation for 2012-13 school year.
8. Adjourn

Pat Magee, President  
Ithaca Board of Education