

**SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581
NOTICE OF BOARD OF EDUCATION MEETING**

Date: Wednesday, May 22, 2013

Time: 7:00 p.m.

Place: Ithaca Schools Library

24615 State Highway 58

Richland Center, Wisconsin 53581

PUBLIC NOTICE is hereby given to the public, to the news media and to each member of the School Board of the Ithaca School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2) that a special meeting of the School Board of the Ithaca School District will be held on May 22, 2013, commencing at 7:00 p.m. in the Library of the Ithaca School District located at 24615 State Highway 58, Richland Center, Richland County, Wisconsin.

The agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Proof of giving public notice of meeting and determining that meeting was properly called and convened and proper notice given pursuant to Wis. Stat. secs. 19.84 and 120.11(2).
4. Discussion and possible action on planning the Academic Focus Meeting.
5. Discussion and possible action to approve the additional \$1,500 for the bleacher work from BR Bleachers.
6. Discussion and possible action to approve Baseman Brothers to refinish the floor on the stage in the old gym.
7. Discussion and possible action to approve the purchase of an electric projection screen for the H.S. gym to be used for presentations such as graduation.
8. Boardmanship/Governance presentation and discussion
9. 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".
 - 9.1. Personnel Issues
 - 9.1.1. Discussion of Principal's Contract.
10. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
11. Adjournment

Mike Huffar
School District President