

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

**NOTICE OF BOARD OF EDUCATION COMMITTEE MEETING
Policy**

Date: January 9th, 2012

Time: 6:00 p.m.

**Place: Ithaca School District
Principal Smudde's Office**

AGENDA

This Committee Meeting is Called for the Purpose of Examining Policy Issues

1. Call to order- roll call
2. Verification of Meeting Notice
3. Approve the agenda
4. New Business
 - 4.1. Anti-Fraud Policy
5. Old Business
6. Adjourn

Pat Magee, President
Ithaca Board of Education