

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

Date: Wednesday, April 30, 2014 (note: day of week)

Time: 7:00 p.m.

Place: Ithaca School District Library

AGENDA

Note: The location of the meeting may change to accommodate individuals who wish to be heard.

1. Call to Order, Verification of Meeting Notice
2. Roll Call
3. Approval of Agenda
4. Citizens Forum
5. Curriculum Committee Report
6. Consideration of Adjourning to Closed Session Pursuant to Wisconsin Statute 19.85 (1) (c) for the Purpose of Holding Private Conferences and Discussion Regarding Nonrenewal of Teachers' Contracts.
7. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the Purpose of Holding Private Conferences and Discussion Regarding Nonrenewal of Teachers' Contracts".
 - 7.1. Personnel Issues
 - 7.2. Two Employee Hearings - The second hearing to start immediately after first hearing.
 - 7.3. Discussion on Teacher Resignations
 - 7.4. Discussion on Varsity Girls Basketball Coach Resignation
8. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
9. Consideration of and Action on Resolutions to Non-renew Teachers' Contracts.
10. Discussion and possible action on Teacher Resignations
11. Discussion and possible action on Varsity Girls Basketball Coach Resignation
12. New Business
 - 12.1. Discussion and possible action on Richland Cty. Farmwives using school district parking lots for parking and shuttling to/from Richland County Dairy Breakfast on June 8, 2014 from 7a.m.-1:00 p.m.
 - 12.2. Discussion and possible action on Senior Class Trip.
 - 12.3. Discussion and possible action on Construction Bids.
 - 12.4. Discussion and possible action on Performance Bond
 - 12.5. Discussion and possible action on Odyssey ware Renewal for 2014-15.
 - 12.6. Discussion and possible action on Summer Hours.
 - 12.7. Discussion and possible action on summer crew.
 - 12.8. Discussion and possible action on packing and release time for elementary teachers
 - 12.9. Discussion and possible action on early release last day of school.
 - 12.10. Discussion and possible action on last day for 4K students.
13. Old Business
 - 13.1. Discussion and possible action on Security System.
 - 13.2. Discussion and possible action on Kraemer Brothers Contract.
14. Adjourn

Mike Huffar, President
Ithaca Board of Education