

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

Date: Monday, April 9, 2012
Time: 7:00 pm
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. Approval of Board Minutes
 - 4.1. March 12, 2012
 - 4.2. Special Meeting Minutes – March 12, 2012
5. Citizens Forum
6. Finance/Personnel Committee Report
7. Policy Committee Report
8. Building and Grounds Committee Report
9. Athletic Director's Report
10. District Administrator's Report
11. Principal's Report
12. Business Manager's Report
13. New Business:
 - 13.1. Presentation, discussion and possible action on Ithaca Lions Club proposal of Track Field.
 - 13.2. Discussion and possible action on coverage of Spring Sports by Athletic Trainer.
 - 13.3. Discussion and possible action on bills and balances.
 - 13.4. Discussion and possible action on purchasing of replacement computers.
 - 13.5. Discussion and possible action on Extra-Curricular Event Worker Compensation for 2012-13.
 - 13.6. Discussion and possible action on 2012-13 School Calendar.
 - 13.7. Discussion and possible action on Employee Health Insurance Benefit Plan.
 - 13.8. Discussion and possible action on setting board meeting dates.
 - 13.9. Discussion and possible action on setting committee meeting dates.
 - 13.10. Discussion on agenda items for board and committee meetings.
14. Old Business:
 - 14.1. Discussion and possible action on Second reading of Anti-Fraud Policy.
15. 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".
 - 15.1. Personnel Issues
 - 15.2. Discussion of hiring Assistant Softball Coach.
 - 15.3. Discussion of hiring Assistant Baseball Coaches.
 - 15.4. Discussion of land purchase
 - 15.5. Discussion of hiring, wages and job description of lawn mowing position.
16. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
17. Discussion and possible action on hiring Assistant Softball Coach.
18. Discussion and possible action on hiring Assistant Baseball Coaches.
19. Discussion and possible action regarding land purchase.
20. Discussion and possible action on job description of lawn mowing position.
21. Discussion and possible action on wages for lawn mowing position.
22. Discussion and possible action on hiring lawn mowing position.
23. Adjourn

Pat Magee, President
Ithaca Board of Education

