

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

Date: Wednesday, April 9, 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. Approval of Board Minutes
 - 4.1. March 8, 2014
 - 4.2. March 10, 2014
 - 4.3. March 18, 2014
 - 4.4. March 20, 2014
 - 4.5. March 21, 2014
 - 4.6. March 25, 2014
5. Citizens Forum
 - 5.1. Greetings from Dick Cates – Assembly Candidate
6. Finance Committee Report
 - 6.1. Bills and Balances
7. District Administrator's Report
8. Principal's Report
9. Business Manager's Report
 - 9.1. Reports filed
 - 9.2. 2013-14 Preliminary End of Year Projections
 - 9.3. 2014-15 Preliminary Budget
10. Athletic Director's Report
11. New Business
 - 11.1. Discussion and possible action on board goals during new construction.
 - 11.2. Discussion and possible action on communication during construction.
 - 11.3. Discussion and possible action on storing classroom furniture and equipment during construction.
 - 11.4. Discussion and possible action on Bills and Balances.
 - 11.5. Discussion and possible action on 2014-15 Cesa #3 Contract.
 - 11.6. Discussion and possible action on Staffing needs for 2014-15 School year.
 - 11.7. Discussion and possible action on Summer School.
 - 11.8. Discussion and possible action on Contract with Kraemer Brothers, LLC.
 - 11.9. Discussion and possible action on setting next board meetings.
 - 11.10. Discussion on agenda items for next board meeting.
 - 11.11. Discussion and possible action on setting next board committee meetings.
12. Old Business:
 - 12.1. Discussion and possible action on Security System.

13. 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”.
 - 13.1. Personnel Issues
 - 13.2. Consideration of and action on resolutions considering nonrenewal of teachers’ contracts and the issuance of preliminary nonrenewal notices related thereto.
 - 13.3. Discussion and consideration of request for early retirement.
 - 13.4. Discussion on hiring Middle School Track Coaches.
14. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
15. Consideration of and action on resolutions considering nonrenewal of teachers’ contracts and the issuance of preliminary nonrenewal notices related thereto.
16. Discussion and possible action on request for early retirement.
17. Discussion and possible action on hiring Middle School Track Coaches.
18. Adjourn

Mike Huffar, President
Ithaca Board of Education