

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

Date: Monday, August 12, 2013

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. July 22, 2013
5. Citizens Forum
6. Curriculum Highlights – Sandy Davies, Business Education
7. Policy Committee Report
 - 7.1. Student/Guest Network and Internet Use Policy
 - 7.2. Personal Communication Devices Policy
 - 7.3. Staff Network and Internet Use Policy
8. Finance Committee Report
 - 8.1. Bills and Balances
9. Principal's Report
 - 9.1. Start of the Year – In-service with staff
 - 9.2. ELA Staff Training
 - 9.3. Co-Curricular Code Meeting
 - 9.4. Mentor Plan for new staff
10. Business Manager's Report
 - 10.1. Reports and applications filed with DPI, state, federal governments
 - 10.2. District Printing
 - 10.3. Milk and Bread Bids
 - 10.4. Breakfast and Lunch Prices
 - 10.5. Private School Transportation Contracts
11. New Business
 - 11.1. Discussion and possible action on Student/Guest Network and Internet Use Policy.
 - 11.2. Discussion and possible action on Personal Communication Devices Policy.
 - 11.3. Discussion and possible action on Staff Network and Internet Use Policy.
 - 11.4. Discussion and possible action on selling of District Laser Printers.
 - 11.5. Discussion and possible action on Early Graduation.
 - 11.6. Discussion and possible action on Bills and Balances.
 - 11.7. Discussion and possible action on Milk Bids.
 - 11.8. Discussion and possible action on Bread Bids.
 - 11.9. Discussion and possible action on Lunch Prices.
 - 11.10. Discussion and possible action on Breakfast Prices.
 - 11.11. Discussion and possible action on Private School Transportation Contracts.
 - 11.12. Discussion and possible action on approval of the total amount to finance the November Referendum with KBI and MSA.
 - 11.13. Discussion and possible action on setting next board meetings.
 - 11.14. Discussion on agenda items for next board meeting.
 - 11.15. Discussion and possible action on setting next board committee meetings.
12. Old Business:
 - 12.1. Discussion and possible action on bus purchase.
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. Discussion and possible action on wages of non-represented support staff.
- 13.3. Discussion and possible action on wages of driver's education teacher.
- 13.4. Discussion and possible action on hiring dishwashing position.
- 13.5. Discussion and possible action on hiring of K4-12 choir teacher.
- 13.6. Discussion and possible action on hiring Middle School Volleyball Coach.
- 13.7. Discussion and possible action on Co-Curricular wage schedule.
- 13.8. Discussion and possible action on hiring food service staff.
14. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
15. Discussion and possible action wages of non-represented support staff.
16. Discussion and possible action on wages of driver's education teacher.
17. Discussion and possible action on hiring dishwashing position.
18. Discussion and possible action on hiring a K4-12 choir teacher.
19. Discussion and possible action on hiring Middle School Volleyball Coach.
20. Discussion and possible action on Co-Curricular wage schedule.
21. Discussion and possible action on hiring food service staff.
22. Adjourn

Mike Huffar, President
Ithaca Board of Education