

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

Date: Wednesday, August 21, 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. August 12, 2013
5. Citizens Forum
6. New Business
 - 6.1. Discussion and possible action on Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$3,970,000.
 - 6.2. Discussion and possible action on Resolution providing for a Special Election on the Question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$3,970,000.
 - 6.3. Discussion and possible action on selection of Polling Places for Special Election.
7. Old Business:
 - 7.1. Discussion and possible action on Bread Bids.
 - 7.2. Discussion and possible action on Lunch Prices.
 - 7.3. Discussion and possible action on Breakfast Prices
8. 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".
 - 8.1. Personnel Issues
 - 8.2. Discussion and possible action on wages of driver's education teacher.
 - 8.3. Discussion and possible action on hiring of K4-12 choir teacher.
 - 8.4. Discussion and possible action on hiring an additional paraprofessional.
9. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
10. Discussion and possible action on wages of driver's education teacher.
11. Discussion and possible action on hiring a K4-12 choir teacher.
12. Discussion and possible action on hiring an additional paraprofessional.
13. Adjourn

Mike Huffar, President
Ithaca Board of Education