

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

Date: Monday, February 17, 2014 (note: 3rd Monday of the month)

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. January 15, 2014
 - 4.2. January 28, 2014
5. Citizens Forum
6. Policy Committee Report
7. Curriculum Committee Report
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - a. Town of Ithaca Rezoning Meeting
 - b. Construction Planning Update
10. Principal's Report
 - a. School Board Convention
 - b. Special Education Self Assessment Update
 - c. Staff Meetings
 - d. Student Meetings
 - e. Referendum Activities
11. Business Manager's Report
 - 11.1. Reports filed
12. New Business
 - 12.1. Discussion and possible action on Investment of Bond Proceeds.
 - 12.2. Discussion and possible action on Elementary Project Approval, Kraemer Brothers Guaranteed Maximum Price and notice to proceed.
 - 12.3. Discussion and possible action on adopting Elementary School Addition Milestone Schedule
 - 12.4. Discussion and possible action on Bills and Balances.
 - 12.5. Discussion and possible action on Prom Location.
 - 12.6. Discussion and possible action on 2014-15 School Year Calendar.
 - 12.7. Discussion and possible action on Principal Job Description.
 - 12.8. Discussion and possible action on Record Retention Policy.
 - 12.9. Discussion and possible action on setting next board meetings.
 - 12.10. Discussion on agenda items for next board meeting.
 - 12.11. Discussion and possible action on setting next board committee meetings.
13. Old Business:
 - 13.1. Discussion and possible action on Football Field Lighting Project – pole and light replacements.
 - 13.2. Discussion and possible action on Football Field Lighting Project – electrical installation.
14. 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".
 - 14.1. Personnel Issues
 - 14.1.1. Discussion on High School Baseball coaches.
 - 14.1.2. Discussion on resignation of Middle School Track Coach.
 - 14.1.3. Discussion on Principal Interview Committee
15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on High School Baseball coaches.
17. Discussion and possible action on Middle School Track Coach.

18. Discussion and possible action on Principal Interview Committee
19. Adjourn

Mike Huffar, President
Ithaca Board of Education