

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

Date: Wednesday, January 15, 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. December 16, 2013
5. Citizens Forum
6. Policy Committee Report
7. Finance Committee Report
 - 7.1. Bills and Balances
8. District Administrator's Report
 - 8.1. Zoning Issue Update
 - 8.2. Update on Bid Process
 - 8.3. Bond Selection Process
9. Principal's Report
10. Business Manager's Report
 - 10.1. Reports filed
11. New Business
 - 11.1. Discussion and possible action on anonymous donation towards weight room needs.
 - 11.2. Discussion and possible action on donation from Organizing U Clutter 2-Cash towards maintenance/custodian needs/wants.
 - 11.3. Recognition of Volunteers who worked on Community Gym Renovation Project.
 - 11.4. Discussion and possible action on Record Retention Policy.
 - 11.5. Discussion and possible action on Cross Country Coop.
 - 11.6. Discussion and possible action on Boys Golf Coop.
 - 11.7. Discussion and possible action on Boys Soccer Coop.
 - 11.8. Discussion and possible action on Standards and Poor's Rating Service.
 - 11.9. Discussion and possible action on Football Field Lighting Project (Musco Lighting).
 - 11.10. Discussion and possible action on MSA Land Surveying Agreement.
 - 11.11. Discussion and possible action on Bills and Balances.
 - 11.12. Discussion and possible action on Vacant Board Position.
 - 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:
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
 - 13.1.1. Discussion on Volunteer H.S. Girls Basketball Coach.
 - 13.1.2. Discussion on Volunteer Assistant M.S. Wrestling Coach.
 - 13.1.3. Discussion on Letter of Resignation of Girls H.S. Volleyball Coach.
 - 13.1.4. Discussion on Letter of Resignation of Boys M.S. Basketball Coach.
 - 13.1.5. Discussion and possible action on Administrators contracts.
14. Discussion and possible action on Volunteer H.S. Girls Basketball Coach.
15. Discussion and possible action on Volunteer Assistant M.S. Wrestling Coach.
16. Discussion and possible action on Letter of Resignation of Girls H.S. Volleyball Coach.
17. Discussion on Letter of Resignation of Boys M.S. Basketball Coach.
18. Discussion and possible action on Administrators contracts.

19. Discussion and possible action on Principal Job Description.
20. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
21. Adjourn

Mike Huffar, President
Ithaca Board of Education