

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

Date: Monday, July 23, 2012
Time: 7:30 pm
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 9, 2012
5. Citizens Forum
6. District Administrator's Report
 - 6.1. Correspondence dated July 2, 2012 from Weston District Administrator.
7. Principal's Report
8. Business Manager's Report
9. New Business:
 - 9.1. Discussion and possible action on purchase of desks and chairs for additional 1st grade classroom.
 - 9.2. Discussion and possible action on Secretary Job Descriptions.
 - 9.3. Discussion and possible action on the use of sports equipment for athletic programs / summer camps.
 - 9.4. Discussion and possible action on donation of work and materials from Olsen Trucking.
10. Old Business:
11. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - 11.1. Discussion of student discipline.
 - 11.2. Personnel Issues
 - 11.3. Discussion and possible action on hiring K4-12 Vocal Music/Choir Instructor.
 - 11.4. Discussion and possible action on hiring H.S. English Teacher.
 - 11.5. Discussion and possible action on hiring M.S. Volleyball Coach.
 - 11.6. Discussion and possible action on hiring H.S. Varsity Volleyball Coach.
 - 11.7. Discussion and possible action on hiring H.S. Jr. Varsity Volleyball Coach.
 - 11.8. Discussion and possible action on hiring H.S. Cheerleading Coach.
 - 11.9. Discussion and possible action on hiring H. S. Ass't Girl's Basketball Coach.
 - 11.10. Discussion and possible action on certified staff compensation.
 - 11.11. Discussion and possible action on support staff compensation.
 - 11.12. Discussion and possible action on lawn mowing position.
 - 11.13. Discussion and possible action on summer crew wages.
 - 11.14. Discussion and possible action on Administrative Structure.
12. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
 - 12.1. Discussion and possible action on hiring K4-12 Vocal Music/Choir Instructor.
 - 12.2. Discussion and possible action on hiring H.S. English Teacher.
 - 12.3. Discussion and possible action on hiring M.S. Volleyball Coach.
 - 12.4. Discussion and possible action on hiring H.S. Varsity Volleyball Coach.
 - 12.5. Discussion and possible action on hiring H.S. Jr. Varsity Volleyball Coach.
 - 12.6. Discussion and possible action on hiring H.S. Cheerleading Coach.

- 12.7. Discussion and possible action on hiring H. S. Ass't Girl's Basketball Coach.
 - 12.8. Discussion and possible action on certified staff compensation.
 - 12.9. Discussion and possible action on support staff compensation.
 - 12.10. Discussion and possible action on lawn mowing position.
 - 12.11. Discussion and possible action on summer crew wages.
13. Adjourn

Pat Magee, President
Ithaca Board of Education