

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

Date: Monday, June 17, 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. New Business
 - 4.1. Presentation from Robert W. Baird
 - 4.2. Presentation from Kraemer Brothers.
 - 4.3. Presentation from MSA, Al Szymanski.
5. 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".
 - 5.1. Negotiations regarding building of elementary addition
 - 5.1.1. MSA
 - 5.1.2. Kraemer Brothers
6. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
7. Discussion and possible action regarding contract with Kraemer Brothers.
8. Discussion and possible action regarding contract with MSA.
9. Old Business:
 - 9.1. Discussion and possible action on Academic Focus Meeting.
10. Adjourn

Mike Huffar, President
Ithaca Board of Education