

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

Date: Monday, May 12, 2014

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. Election of Board Officers
 - 3.1. President
 - 3.2. Vice-President
 - 3.3. Treasurer
 - 3.4. Clerk
 - 3.5. Alternate Clerk
 - 3.6. WASB Representative
 - 3.7. CESA #3 Representative
4. Appointment and Approval of Standing Committees
 - 4.1. Curriculum and Instruction Committee
 - 4.2. Finance and Personnel Committee
 - 4.3. Policy Committee
 - 4.4. Building and Grounds Committee
5. Approval of Agenda
6. Approval of Board Minutes
 - 6.1. April 9, 2014
 - 6.2. April 22, 2014
 - 6.3. April 30, 2014
7. Citizens Forum
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
10. Principal's Report
11. Business Manager's Report
 - 11.1. Reports filed
 - 11.2. IT Director's Report
 - 11.3. Transportation Director's Report
 - 11.4. 2013-14 Preliminary End of Year Projections
 - 11.5. 2014-15 Preliminary Budget
12. Athletic Director's Report
13. New Business
 - 13.1. Discussion and possible action on new backboard and storage for basketball in community gym.
 - 13.2. Discussion and possible action on weight room supervision.
 - 13.3. Discussion and possible action on 2014-15 Open Enrollment Applications.
 - 13.4. Discussion and possible action on 2014-15 Open Enrollment transportation.

- 13.5. Discussion and possible action on I-Pad Purchases through an IDEA Discretionary Grant.
- 13.6. Discussion and possible action on Bills and Balances.
- 13.7. Discussion and possible action on adding a Middle School Reading Teacher Position.
- 13.8. Discussion and possible action on Board participation at High School Graduation Ceremony.
- 13.9. Discussion and possible action on Board participation at Sr. Class Breakfast – May 30th.
- 13.10. Discussion and possible action on setting next board meetings.
- 13.11. Discussion on agenda items for next board meeting.
- 13.12. Discussion and possible action on setting next board committee meetings.
14. Old Business:
15. 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”.
 - 15.1. Personnel Issues
 - 15.2. Resignation of M.S. Girls Basketball coach.
 - 15.3. Discussion regarding 2014-15 Employee Compensation and benefits for Teacher’s and Support Staff.
 - 15.4. Issuance of Intent to Renew Notices to Teachers for the 2014-15 school year.
16. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
17. Discussion and possible action on resignation of M.S. Girls Basketball coach.
18. Discussion and possible action regarding 2014-15 employee compensation and benefits.
19. Discussion and possible action on 2014-15 WEA Dental Insurance Renewal.
20. Discussion and possible action on issuing Intents to Renew Notices to Teachers for the 2014-15 school year.
21. Adjourn

Mike Huffar, President
Ithaca Board of Education