

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

Date: Monday, November 11, 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. Approval of Board Minutes
 - 4.1. October 14, 2013 – Regular Meeting
 - 4.2. October 23, 2013 – Special Meeting
 - 4.3. October 27, 2013 – Referendum Informational Meeting
 - 4.4. October 28, 2013 – Special Meeting to set Tax Levy
 - 4.5. November 5, 2013 – Special Meeting
5. Citizens Forum
6. Athletic Director's Report – Dan Rice
7. Policy Committee Report
 - 7.1. Student Vehicles and Parking Policy
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - 9.1. Veterans Recognition
 - 9.2. November 5th Referendum
10. Principal's Report
 - 10.1. Seclusion and Restraint Report
11. Business Manager's Report
 - 11.1. Reports filed
 - 11.2. Skyward services
 - 11.2.1. Tech Support
 - 11.2.2. Student Management Software
12. New Business
 - 12.1. Discussion and possible action on Student Vehicles and Parking Policy.
 - 12.2. Discussion and possible action on Bills and Balances.
 - 12.3. Discussion and possible action on bus request for Division 6 and 7 Football Championship Games on November 21st, 2013.
 - 12.4. Discussion and possible action on forming a local chapter of FBLA (Future Business Leaders of America).
 - 12.5. Discussion and possible action on gift of money towards Gifted and Talented Program.
 - 12.6. Discussion and possible action on gift of money towards Cell Booster installation.
 - 12.7. Discussion and possible action on Technology Support Block Hours – Skyward.
 - 12.8. Discussion and possible action on a Letter Agreement with Skyward for Student Management Software for a static 3 year annual license fee.
 - 12.9. Discussion and possible action on replacement door for community gym.
 - 12.10. Discussion and possible action on the passed referendum and building project.
 - 12.11. Discussion and possible action on setting next board meetings.
 - 12.12. Discussion on agenda items for next board meeting.
 - 12.13. Discussion and possible action on setting next board committee meetings.
13. Old Business:
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
 - 14.2. Discussion on Volunteer Assistant Boys Basketball Coach

15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on Volunteer Assistant Boys Basketball Coach.
17. Adjourn

Mike Huffar, President
Ithaca Board of Education