

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

Date: Tuesday, November 5, 2013

Time: 8:00 p.m.

Place: Ithaca School District Office

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. Citizens Forum
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. Personnel Issues
 - 5.1.1. Discussion and possible action on hiring Girls Varsity Basketball coach.
6. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
7. Discussion and possible action on hiring Girls Varsity Basketball coach.
8. Discussion and possible action on Mezzanine curtains.
9. Receiving the election results (referendum question) from township clerks.
10. Adjourn

Mike Huffar, President
Ithaca Board of Education