

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

Date: Monday, October 14, 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. September 9, 2013
 - 4.2. September 16, 2013
 - 4.3. October 7, 2013
5. Citizens Forum
6. WIHA Report by Marty Jones
7. Athletic Director's Report – Dan Rice
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - 9.1. Homecoming /Fair Assessment.
 - 9.2. Referendum activity update
10. Principal's Report
 - 10.1. Homecoming Recap
 - 10.2. Special Education
 - 10.3. District Assessment, WKCE and MAP Testing
 - 10.4. Mentors and New Staff
 - 10.5. Referendum Meetings
11. Business Manager's Report
 - 11.1. Reports
 - 11.2. Third Friday Pupil Count
 - 11.3. Budget Hearing and Annual Meeting
12. New Business
 - 12.1. Discussion and possible action on Youth Options Classes.
 - 12.2. Discussion and possible action on Bills and Balances.
 - 12.3. Discussion and possible action on Snow Plow Bids.
 - 12.4. Discussion and possible action on Referendum activities.
 - 12.5. Discussion and possible action on setting next board meetings.
 - 12.6. Discussion on agenda items for next board meeting.
 - 12.7. 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
 - 14.1.1. Discussion and possible action on hiring Girl's JV Basketball coach.
 - 14.1.2. Discussion and possible action on hiring M.S. Basketball coach(es).
15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on hiring Girl's JV Basketball coach.
17. Discussion and possible action on hiring M.S. Basketball coach(es).
18. Adjourn

Mike Huffar, President
Ithaca Board of Education