

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

Date: Monday, December 16, 2013
Time: Immediately following Choir Concert
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. November 11, 2013
5. Citizens Forum
6. Athletic Director's Report – Dan Rice
7. Curriculum Committee Report
8. Finance Committee Report
 - 8.1. Bills and Balances
9. District Administrator's Report
 - 9.1. Update on H.S. Gym floor
 - 9.2. Update on Gender Equity
10. Principal's Report
 - 10.1. WKCE
 - 10.2. Seminars and Meetings Attended
 - 10.3. Teacher Evaluation
 - 10.4. Special Education Update
11. Business Manager's Report
 - 11.1. Reports filed
 - 11.2. Insurance Update
 - 11.3. Professional Development update
12. New Business
 - 12.1. Discussion and possible action on Bills and Balances.
 - 12.2. Discussion and possible action on MSA Contract and addendum.
 - 12.3. Presentation by Lisa Voisen, RW Baird and discussion on bond issuance/referendum financing.
 - 12.4. Discussion and possible action on Lightspeed e-mail archival and retrieval software.
 - 12.5. Discussion and possible action on OPEB actuarial liability study required by GASB 45.
 - 12.6. Discussion and possible action on H.S. Gym Floor – Baseman Brothers.
 - 12.7. Discussion and possible action on disposal of previously donated snow blower.
 - 12.8. Discussion and possible action on setting next board meetings.
 - 12.9. Discussion on agenda items for next board meeting.
 - 12.10. 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. Compensation for FBLA (Future Business Leaders of America) Advisor.
 - 14.3. Hiring of Volunteer Assistant Wrestling Cheerleading Coach.
 - 14.4. Hiring of M.S. Girls Assistant Basketball Coach.
 - 14.5. Hiring of third forensics coach.
 - 14.6. Discussion of Administrative Structure for 2014-15.
15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action on compensation for FBLA Advisor.
17. Discussion and possible action on Volunteer Assistant Wrestling Cheerleading Coach.
18. Discussion and possible action on M.S. Girls Assistant Basketball Coach.
19. Discussion and possible action on hiring a third forensics coach for the 2013-14 season.
20. Discussion and possible action on Administrative Structure for 2014-15.
21. Adjourn

Mike Huffar, President
Ithaca Board of Education