

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

**Date: Monday, July 8, 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. June 10, 2013
  - 4.2. June 17, 2013
  - 4.3. June 24, 2013
5. Citizens Forum
6. Curriculum Highlights – Sandy Davies, Business Education
7. Policy Committee Report
  - 7.1. Co-curricular code
8. Finance Committee Report
  - 8.1. Bills and Balances
9. District Administrator's Report
10. Principal's Report
11. Business Manager's Report
12. New Business
  - 12.1. Robert W. Baird, Lisa Voisen
    - 12.1.1. Discussion and possible action on approval of Retainer.
    - 12.1.2. Discussion and possible action on approval of Bond Counsel.
  - 12.2. Discussion and possible action on Bills and Balances.
  - 12.3. Discussion and possible action on WIAA Affiliation for 2013-14.
  - 12.4. Discussion and possible action on Cesa #6 Agreement for CMS4Schools (Website Application).
  - 12.5. Discussion and possible action on the use of sports equipment for athletic programs / summer camps.
  - 12.6. Discussion and possible action on facilitating the purchase of equipment for the Ithaca Youth Football program
  - 12.7. Discussion and possible action on Co-curricular code.
  - 12.8. Discussion and possible action on Support Staff wages.
  - 12.9. Discussion and possible action on Teachers wages.
  - 12.10. Discussion and possible action on setting next board meeting.
  - 12.11. Discussion on agenda items for next board meeting.
  - 12.12. Discussion and possible action on setting next board committee meetings.
13. Old Business:
  - 13.1. Discussion and possible action on Floor Covering for Old Gym floor.
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. Negotiations regarding building of elementary addition
    - 14.1.1. MSA
  - 14.2. Personnel Issues
    - 14.2.1. Discussion regarding hiring H.S. Math teacher for the 2013-14 school year.
    - 14.2.2. Discussion and possible action on Athletic Director Retirement.
    - 14.2.3. Discussion and possible action on hiring Athletic Director.
    - 14.2.4. Discussion and possible action regarding contract with MSA.
15. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
16. Discussion and possible action regarding hiring H.S. Math teacher for the 2013-14 school year.

17. Discussion and possible action on Athletic Director Retirement.
18. Discussion and possible action on hiring Athletic Director.
19. Discussion and possible action regarding contract with MSA.
20. Discussion and possible action on Support Staff wages.
21. Discussion and possible action on Teachers wages.
22. Adjourn

Mike Huffar, President  
Ithaca Board of Education