

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

Date: Monday, June 24, 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. Citizens Forum
5. New Business
 - 5.1. Academic Forum
 - 5.2. Discussion and possible action on Geo Tech Report and soil borings
 - 5.3. Discussion and possible action on Building Options – East or South Bldg site.
6. 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”.
 - 6.1. Negotiations regarding building of elementary addition
 - 6.1.1. MSA Contract
 - 6.2. Personnel Issues
 - 6.2.1. Resignation of High School Math Teacher
 - 6.2.2. Resignation of Elementary Teacher
7. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
8. Discussion and possible action regarding contract with MSA.
9. Discussion and possible action regarding resignation of High School Math Teacher.
10. Discussion and possible action regarding resignation of Elementary Teacher.
11. Old Business:
 - 11.1. None
12. Adjourn

Mike Huffar, President
Ithaca Board of Education