

**SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581**

**NOTICE OF BOARD OF EDUCATION COMMITTEE MEETING
Policy**

Date: April 9, 2012

Time: 6:00 p.m.

**Place: Ithaca School Principal's Office
24615 State Highway 58
Richland Center, Wisconsin 53581**

AGENDA

This Committee Meeting is Called for the Purpose of Examining Policy Issues

1. Call to order- roll call
2. Verification of Meeting Notice
3. Approve the agenda
4. New Business:
 - 4.1. Discussion about CIPA/Internet Safety and Acceptable Use Policy
 - 4.2. Discussion about the Co-Curricular Code
 - 4.3. Discussion about new technology, and how they fit into Technology Policy
 - 4.4. Discussion about Wednesday Night Activities Policy
5. Adjourn

Pat Magee, President
Ithaca Board of Education