

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

Date: Monday, April 22, 2013
Time: 7:30 p.m. (NOTE THE TIME CHANGE)
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. Seating of New Board Members
3. Roll Call
4. Approval of Agenda
5. Approval of Board Minutes
 - 5.1. April 8, 2013
6. Citizens Forum
7. New Business
 - 7.1. Feasibility Study Assessment
 - 7.1.1. Overview by Dr. Tony Kujawa
 - 7.1.2. Presentation by Al Szymanski - MSA
 - 7.1.3. Open Discussion with Feasibility Study Assessment Committee
 - 7.1.4. Possible action on Feasibility Study Assessment.
 - 7.2. Action to approve scheduling school athletic activities on Wednesdays after May 1st.
8. Old Business:
 - 8.1. None to be discussed
9. Adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - 9.1. Personnel Issues
 - 9.1.1. Discussion regarding retirement of support staff employee.
 - 9.1.2. Discussion regarding resignation of JV Girl's Basketball Coach.
 - 9.1.3. Discussion of Principal's Contract.
 - 9.1.4. Discussion of Personnel Issue.
 - 9.1.5. Consideration and discussion of issuing a preliminary notice to nonrenew a teacher's contract
10. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
11. Discussion and possible action on retirement of support staff employee.
12. Discussion and possible action on resignation of JV Girl's Basketball Coach.
13. Discussion and possible action on Principal's Contract.
14. Action on a resolution to consider nonrenewal of a Teacher's Contract.
15. Adjourn

Pat Magee, President
Ithaca Board of Education