

AMENDED:
4/5/2013 after board
packets went out

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

Date: Monday, April 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. March 11, 2013
5. Citizens Forum
6. Curriculum Highlights – Ashley Palmer
7. Finance Committee Report
 - 7.1. Bills and Balances
8. District Administrator's Report
 - 8.1. Gov. Walker Budget Update
 - 8.2. Gym Floor Refinishing Update
 - 8.3. Referendum Feasibility Study Update
 - 8.4. District Administrator Conference Meeting update
9. Principal's Report
 - 9.1. Meetings – Staff, Cesa #3, Policy, Bldg & Grounds, Kraemer Bros.
 - 9.2. Truancy Meeting
 - 9.3. Scheduling and Course Offerings
 - 9.4. Spec Ed Update
10. Business Manager's Report
 - 10.1. 2013-14 Budget Process update
 - 10.2. 2013-14 Cesa #3 Contract
 - 10.3. 2013-14 Property Insurance update
 - 10.4. 2012-13 Membership Audit
11. New Business
 - 11.1. Swearing in of newly elected Board Members.
 - 11.2. Discussion and possible action on BR Bleachers bid for bleacher improvements in New Gym.
 - 11.3. Discussion and possible action on painting bids for community gym.
 - 11.4. Discussion and possible action on 2013-14 Cesa #3
 - 11.5. Discussion and possible action on Bills and Balances.
 - 11.6. Discussion and possible action on 2013 Summer School.
 - 11.7. Discussion and action on strategies and tactics to promote academic improvement in our school.
 - 11.8. Discussion and possible action on setting next board meeting.
 - 11.9. Discussion on agenda items for next board meeting.
 - 11.10. Discussion and possible action on setting next board committee meetings.
12. Old Business:
 - 12.1. Discussion and possible action on Cell Signal Booster.
13. 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".
 - 13.1. Personnel Issues
 - 13.1.1. Discussion of Amendment to School Psychologist Contract.
 - 13.1.2. Discussion regarding Boy's Basketball coach resignation.
 - 13.1.3. Discussion regarding Volleyball coaches for 2013-14 school year.
 - 13.1.4. Discussion regarding retirement of food service employee.
 - 13.1.5. Discussion regarding replacement of food service employee vacancy for 2013-14 school year.
 - 13.1.6. Discussion regarding issuing intents to renew to Teachers for 2013-14.

13.1.7. Discussion of Principal's Contract.

14. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
15. Discussion and possible action on Amendment to School Psychologist Contract.
16. Discussion and possible action on Boy's Basketball coach resignation.
17. Discussion and possible action on Volleyball coaches for 2013-14 school year.
18. Discussion and possible action on retirement of food service employee.
19. Discussion and possible action on replacement of food service employee vacancy for 2013-14 school year.
20. Discussion and possible action on issuing intents to renew to Teacher's for 2013-14.
21. Discussion and possible action on Principal's Contract.
22. Adjourn

Pat Magee, President
Ithaca Board of Education