

**AGENDA for the  
POLICY COMMITTEE MEETING of the  
ITHACA BOARD OF EDUCATION**

Tuesday, August 15, 2023

5:00 p.m.

Library Media Center

**1. CALL TO ORDER**

*Chairperson Feryance called the meeting to order at 5:26 p.m.*

1.1. Roll Call

*Present: Feryance, Richards*

*Absent: Peterson*

*A quorum is established.*

1.2. Verification of Meeting Notice

*All posting requirements are satisfied.*

1.3. Approval of the Agenda

*Motion by Richard to approve the agenda as presented; second by Feryance.*

*Voice Vote:*

*Ayes—Feryance, Richards. Nays—None.*

*Motion carries 2-0.*

**2. RECOGNITION OF VISITORS, STUDENTS, AND CORRESPONDENCE**

2.1. Citizen's Forum

*Pursuant to Wis. Stat. § 19.83(2): During a period of public comment, a governmental body may discuss any matter raised by the public.*

*Nothing to report*

**3. ITHACA BULLDOG CHILDCARE CENTER**

3.1. IBCC Employee Handbook

*This Handbook has been approved by the State. Mr. Herbst will make some format corrections, but nothing of substance will be modified.*

**4. POLICIES**

4.1. Amend Board Policy [707](#)

*An excerpt from Board Policy 707.2 reads, "Admissions are determined by the Ridge and Valley conference and apply to all schools in the conference." This is inaccurate and should be stricken from the policy.*

*An excerpt from Board Policy 707.5 reads, "The Board of Education may set rates for family passes annually. The rates for Family Passes shall be limited to the cost of 2 adult passes plus 1 student pass irrespective of the number of children in the family."*

*The recommendation is to allow students of Ithaca to attend events hosted by Ithaca without an admission fee, with the exception of State-series events. This will eliminate the need for a family pass.*

- 4.2. Prices for Activity Passes, per Board Policy [707](#)  
*An excerpt from Board Policy 707.3 reads, "The cost of an activity pass shall be set annually by the Board of Education upon the advice of the principal." Principal Herbst will recommend to the full Board to allow students who attend Ithaca schools to be admitted free to games hosted by Ithaca (except State-sponsored events hosted by Ithaca). This would also eliminate the need for a Family Pass, rendering an Adult Pass as the only pass offered by the District..*
- 4.3. Board Policies:
- 4.3.1. [2266](#)—Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - 4.3.2. [5517](#)—Student Anti-Harassment
  - 4.3.3. [5517.01](#)—Bullying
  - 4.3.4. [8310](#)—Public Records
  - 4.3.5. [8315](#)—Information Management
  - 4.3.6. [8320](#)—Personnel Records
  - 4.3.7. [8330](#)—Student Records
- 4.4. Language with regard to Board Policies, "In the event that more than one Board policy addresses a particular subject, the policy with the most recent adoption date will supersede all others."
- 4.5. Student and Parent [Handbook](#) for 2023-2024
- 4.6. Position Description for an Instructional Coach
- 4.7. Position Description for a District Administrative Assistant/Payroll
- 4.8. Position Description for a [Transportation Scheduler](#)
- 4.9. Position Description for a [School Nurse](#)  
*The following policies were discussed and will be addressed during the full Board meeting.*

## 5. ADJOURN

*Motion by Richards to adjourn; second by Feryance.*

*Voice Vote:*

*Ayes—Feryance, Richards. Nays—None.*

*Motion carries 2-0.*

*The meeting adjourned at 6:28 p.m.*

**The minutes contained herein were approved by the Board of Education at its regularly scheduled meeting on September 11, 2023.**

SIGNED:

ATTEST:

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Bob Buscher, Board President

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Kelly Feryance, Board Clerk