

Amery Board of Education
February 15, 2010

A Regular meeting of the Amery Board of Education is scheduled for Monday, February 15, 2010, at 7:00 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

Preliminary Agenda

- I. Call to Order**
- II. School/Student Presentation - READ 180 Program**
- III. Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- IV. Community Questions/Comments**
- V. Administrative and Committee Reports**
 - A. Food Service Monthly Report
- VI. Informational Items**
 - A. Energy Star Award for Lien Elementary - *George Sigsworth*
- VII. Action Items**
 - A. 2011 Spanish Trip - *Debbi Holmes*
 - B. Debt Refinancing
 - C. Renewal of WIAA Boys' Hockey Cooperative Agreement
 - D. Bus Purchase - *Bill Peterson*
- VIII. Personnel**
- IX. Closed Session**
 - A. Review of performance evaluation data and consideration of continued employment and considering financial, medical, social or personal histories or disciplinary data of specific persons in order to take Personnel Action pursuant to Wisconsin Statutes 19.85 (1)(c), and Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin Statutes 19.85 (1)(e).
- X. Open Session**
 - A. Acceptance of Resignations/Retirements and Approval of Contracts, and Action Deemed Necessary as a Result of Closed Session Deliberations as allowable under Wisconsin law
- XI. Adjournment**

KEITH ANDERSON
Clerk, Amery Board of Education



In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 268-9771 a minimum of 72 hours prior to the meeting.

