

Amery Board of Education
March 15, 2010

A Regular meeting of the Amery Board of Education is scheduled for Monday, March 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:

- I. Call to Order**
- II. Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- III. Community Questions/Comments**
- IV. Administrative and Committee Reports**
 - A. Food Service Monthly Report
- V. Informational Items**
 - A. 2009-10 Community Education Report - *Tracy Hendrickson*
 - B. 2010 Summer School Program - *Rebecca Oppenheim*
 - C. Review of new law regarding Science credits for successfully completed Agriculture courses
 - D. Update on Debt Refinancing
- VI. Action Items**
 - A. 2010-11 Youth Options Applications
 - B. 2010-11 Open Enrollment Applications
 - C. Purchase of Anti-Virus Software
 - D. 2009-10 Budget Revision - *Twila Sikkink*
- VII. Policies**
 - A. First Reading - #374 - *Student Fund-Raising Activities*
 - B. First Reading - #850 - *Advertising, Sales and Promotions*
- 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.