

**Amery Board of Education**  
**April 19, 2010**

A Regular meeting of the Amery Board of Education is scheduled for Monday, April 19, 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:

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- I. Call to Order**
- II. Student Presentation
  - A. High School Solo/Ensemble Performances
- 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. 2010-11 Budget Update
  - B. Powerschool Parent Portal Update
  - C. Results of 2010 Spring School Board Election
- VII. Action Items**
  - A. Administer Oath of Office to Elected Board Members
  - B. Approval of Curriculum Purchases - Oralee Schock
    - 1. Lien Elementary and IS Consumables
    - 2. High School/Middle School Reading/Language Arts for 2010-11 - Oralee Schock
    - 3. AP Stats Textbooks for 2010-11
  - C. Approval of HS Horticulture Course for Science Credit - 2010-11 - Oralee Schock
  - D. Equipment Donation from Baseball Boosters - Shawn Doerfler
- VIII. Policies**
  - A. Second Reading - #374 - *Student Fund-Raising Activities*
  - B. Second Reading - #850 - *Advertising, Sales and Promotions*
- IX. Personnel**
- X. 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).

**XI. 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

**XII. 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.*