

Amery Board of Education
January 17, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, January 17, 2011, 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. Student Presentation - FFA Parliamentary Procedure Team

III. Consent Agenda Items

- A. Agenda
- B. Minutes
- C. Financial Reports
- D. Board Vouchers

IV. Community Questions/Comments

V. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. Monthly Food Service Report

VI. Informational Items

- A. 2009-10 Audit Report - *Tom Kortas, Larson Allen LLP*
- B. 2011 School Board Election - *Mr. Van Blaricom*
- C. Update on 2011-12 Budget - *Mr. Van Blaricom*
- D. Powerschool Parent Portal Usage Update - *Mr. Schiell*
- E. Proposed Land Swap with Lincoln Township - *Ms. Schock, Outdoor Education Committee*
- F. Report on Graduation Date Survey - *Mr. Doerfler*

VII. Action Items

- A. 2011-12 CESA 11 Shared Services Contract - *Mr. Schiell*

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).

X. Open Session

XI. Personnel Action

- A. Acceptance of Resignations/Retirements and Approval of Contracts

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.

