

Amery Board of Education
June 27, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, June 27, 2011, at 6:00 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 Regular Meeting to Order - 7:00 pm**
- II. Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- III. Community Questions/Comments**
- IV. Administrative/Committee/Department Reports**
 - A. Administrator Reports
 - B. Committee Reports
 - 1. Buildings and Grounds Committee - *Mr. Van Blaricom & Mrs. Johnson*
 - C. Monthly Food Service Report
- V. Informational Items**
 - A. Update on 2010-11 Budget and 2011-12 Budget - *Mrs. Sikkink/Mr. Van Blaricom*
 - B. DPI Fresh Fruit and Vegetable Program Grant - *Mrs. Meyer*
 - C. Dean Foods Milk Vendor for 2011-12 - *Mr. Schiell*
 - D. Gifted & Talented Update - *Mr. Bensen*
 - E. Building Goals Update - *Administrative Team*
- VI. Action Items**
 - A. Approval of Technology Purchases for 2011-12 - *Mr. Schiell*
 - B. Approval of 2011-14 Information and Technology Plan - *Ms. Schock*
 - C. Approval of Lunch Prices for 2011-12 - *Mrs. Sikkink*
 - D. Approval of 2011 Pupil Nondiscrimination Self-Evaluation - *Mr. Schiell*
 - E. Approval of 2011-12 Staff Health Insurance Plan - *Mr. Johnson & Mr. Anderson*
 - F. 2010-11 Purchases - *Mr. Van Blaricom/Mrs. Johnson*
 - G. Renewal of Climate Makers Preventive Maintenance Agreement - *Mr. Van Blaricom*
- VII. Policies**
 - A. Second Reading - *Mr. Anderson*
- VIII. Personnel Action**
 - A. Review of Resignations, Retirements and Contract Action
- 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. Approval of Resignations, Retirements and Contract Action

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.