

Amery Board of Education
August 15, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, August 15, 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 to Order

II. 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).

III. Open Session at 7:00 pm

IV. Consent Agenda Items

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

V. Community Questions/Comments

VI. Administrative/Committee/Department Reports

- A. Administrator Reports
 - 1. Transportation & Grounds Report - *Mr. Peterson*
- B. Buildings & Grounds Report - *Mr. Sigsworth*

VII. Informational Items

- A. Update on 2011-12 Budget - *Mr. Van Blaricom*
- B. Update on Health Insurance Process - *Mr. Johnson & Mr. Anderson*
- C. Update on 2010-11 Audit - *Mrs. Sikkink*
- D. Bidding Flex Plan for 2012 - *Mr. Schiell*

VIII. Action Items

- A. Approval of HRA - Deductible Only Plan Document with Educators Benefit Consultants, LLC
- B. Acceptance of Donation from Amery Lions Club - *Mr. Doerfler*

IX. Personnel

X. Policies - *First Reading*

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.

