

**Amery Board of Education**  
**October 24, 2011**

A Regular meeting of the Amery Board of Education is scheduled for Monday, October 24, 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:

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**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. Student Presentation - Food for America**

**V. Consent Agenda Items**

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

**VI. Community Questions/Comments**

*In order for the meeting to flow smoothly, we would appreciate that the following guidelines be followed by anyone wishing to address the Board of Education: (1) Please limit comments or suggestions to five minutes or less; (2) Comments and suggestions related to the school district operation are welcome. Personal criticism of members of the Board of Education or employees of the school district is out of order, and (3) Please stand to be recognized. After being recognized, give your name and address for the record.*

*The Board normally receives citizen input and does not respond or debate. If there is a need for an answer or a response to a concern or issue, the District Administrator or one of the other administrators will get back to you within the next week. If your concern requires Board action, it may be placed on the agenda of a future Board meeting.*

**VII. Administrative/Committee/Department Reports**

- A. Administrator Reports
- B. School Nutrition Report

**VIII. Informational Items**

- A. 2011 Summer School Report - *Rebecca Macholl & Katie Johnson*
- B. Staff Handbook Retreat Discussion - *Mr. Van Blaricom*
- C. Building/Department Goals for 2011-12 - *Administrative Team*

**IX. Action Items**

- A. 2011-12 District Goals - *Mr. Van Blaricom*
- B. Approval of 2011-12 Budget, Levy and Mill Rate - *Mr. Schiell & Mrs. Sikkink*
- C. Approval of Board-Approved Booster Clubs - *Mr. Van Blaricom*

D. Youth Options Applications for 2011-12 Second Semester - *Mr. Doerfler*

**X. Policies**

A. Discussion regarding Student Activity Funds Management Policy - *Mr. Doerfler & Mrs. Sikkink*

B. Second Reading - *Mr. Anderson*

C. First Reading - *Mr. Anderson*

**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.*