

Amery Board of Education
November 21, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, November 21, 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. Student Presentation - *Drama Rama*

V. Consent Agenda Items

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

VI. Community Questions/Comments

VII. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. School Nutrition Report

VIII. Informational Items

- A. 2012-13 Budget Discussion - *Mr. Van Blaricom*
- B. STEP Summary for 2010-11 - *Mrs. Nelson*
- C. Staff Handbooks - *Mr. Van Blaricom*

IX. Action Items

- A. WIAA Hockey Cooperative - *Ms. Chapek*
- B. Requests for Early Graduation - *Mr. Doerfler*
- C. Resolution Providing for the Issuance, Sale and Delivery of a \$2,395,339 Tax and Revenue Anticipation Note of the School District of Amery, Wisconsin; Establishing the Terms and Conditions Therefor; Directing its Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof - *Mrs. Sikkink*
- D. Approval of Staff Handbook Committees (Certified Staff & Support Staff) - *Mr. Van Blaricom*
- E. Approval of 2012-13 School Calendar - *Mrs. Johnson*
- F. Approval of Fund 73 Investment Transfer - *Mrs. Sikkink*

X. Policies

- A. Second Reading - Non-Discrimination Policies - *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.