

Amery Board of Education
December 19, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, December 19, 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 - *Lien Elementary's Daily 5 & Cafe'***
- 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. Staff Handbooks - *Mr. Van Blaricom*
 - C. Proposed Uses for Remaining Class Funds - *Mr. Doerfler*
 - D. Laude Points Presentation - *Mr. Doerfler*
- IX. Action Items**
 - A. Approval of Certified Staff and Administrative Staff Flex Plan Revision - *Mr. Schiell*
 - B. Acceptance of Donated Golf Equipment
 - C. Acceptance of Bid for Outdoor Bleacher Compliance
 - D. Approval of New Courses for 2012-13 - *Ms. Schock*
- X. Policies**
 - A. 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.