

**Amery Board of Education**  
**May 16, 2011**

A Regular meeting of the Amery Board of Education is scheduled for Monday, May 16, 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** - *Mr. Schiell*
- 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** - *Thank You from HS Spanish Students & Solo/Ensemble Performances*
- V. **Reorganization Session**
  - A. Election of Officers
  - B. Meeting Dates for 2011-12
  - C. Designation of District Depositories
  - D. Appointment of WASB Correspondent and Convention Delegate
  - E. Appointment of CESA #11 Representative and Convention Delegate
  - F. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2011-12  
Attorneys of Weld, Riley, Prenn & Ricci of Eau Claire
- VI. **Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial Reports
  - D. Board Vouchers
- VII. **Community Questions/Comments**
- VIII. **Administrative/Committee/Department Reports**
  - A. Administrator Reports
  - B. Monthly Food Service Report
- IX. **Informational Items**
  - A. Presentations from 2010-11 Mini-Grant Recipients
  - B. Update on 2011-12 Budget - *Mr. Van Blaricom*
  - C. Refinancing of Unfunded Liability
  - D. Summer Food Service Program - *Mrs. Meyer*
- X. **Action Items**
  - A. Acceptance of Donations - *Mr. Doerfler*

1. Apple River Soccer Club Donation of \$2,000

B. GASB Fund Balance Update - *Mrs. Sikkink*

C. Student Accident Insurance Bids for 2011-12 - *Mrs. Sikkink*

D. District Casualty/Liability Insurance Bids for 2011-12 - *Mrs. Sikkink*

**XI. Policies**

A. First Readings

**XII. Personnel Action**

A. Acceptance of Resignations/Retirements and Approval of Contracts

**XIII. 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).

**XIV. Open Session**

**XV. 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.*