

Amery Board of Education
April 18, 2011

A Regular meeting of the Amery Board of Education is scheduled for Monday, April 18, 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 Meeting to Order - 6:00 pm**
- 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**
- IV. Call Regular Meeting to Order - 7:00 pm**
- V. Student Presentation (Held in the IS Gym) - 5th Grade Band**
- 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. Update on 2011-12 Budget - *Mr. Van Blaricom*
 - 1. Fund 27 Maintenance of Effort
 - B. Technology Update - *Clint Waalen*
 - C. Teen Screen Report - *Deanna Johnson, Karen Ganje, Yvonne Kurtzhals & Katie Johnson*
 - D. Refinancing of Unfunded Liability - *Mr. Johnson*
- X. Action Items**
 - A. Spring Election Results - *Mr. Van Blaricom*
 - B. Approval of 2012 French Trip - *Mr. Doerfler*
 - C. Approval of Blue Bird Bus Purchase - *Bill Peterson*
 - D. Driver Education Fees for 2011-12 - *Mr. Schiell*
- XI. Policies - Mr. Anderson**
 - A. Library/Media Center Policies - Second Reading
 - B. Social Media Policies - Second Reading
- XII. Personnel Action**

A. Acceptance of Resignations/Retirements and Contract Action

XIII. 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.