

Amery Board of Education
March 19, 2012

A Regular meeting of the Amery Board of Education is scheduled for Monday, March 19, 2012, 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 - High School Forensics Performances

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. Grant from the Bernick Family Foundation Fund for Teen Screen - *Mr. Doerfler*
- B. Community Education Report - *Mrs. Hendrickson*
- C. National Education Association Board Participation - *Mrs. Marie Knutson*
- D. 2012 Summer School Update - *Mr. Lorsung*
- E. 2012-13 Budget Discussion - *Mr. Van Blaricom*
- F. Salary and Benefit Inserts for Staff Handbooks - First Reading - *Mr. Van Blaricom*

IX. Action Items

- A. Approval of Youth Options Requests for 2012-13 - *Mr. Doerfler*
- B. Approval of Staff Handbooks (Second Reading)
- C. Approval of High School Trophy Case Bid - *Mr. Doerfler*
- D. Appointment of High School Special Registration Deputies - *Mr. Doerfler*

X. Policies

- A. Second 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.