

**Amery Board of Education**  
**May 21, 2012**

A Regular meeting of the Amery Board of Education is scheduled for Monday, May 21, 2012, at 7:00 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. **Recognition of Retirees**
- III. **Reorganization Session**
  - A. Election of Officers
  - B. Meeting Dates for 2012-13
  - 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 2012-13
  - G. Participation on Board-Appointed Committees
- IV. **Student Presentation** - *Solo/Ensemble Performances*
- V. **Staff Presentation** - *Mini-Grant Review and Summary*
- 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. School Nutrition Report
- IX. **Informational Items**
  - A. New Concussion Legislation - *Renee Chapek*
  - B. 2011-12 and 2012-13 Budget Discussion - *Mr. Van Blaricom*
  - C. 2012-13 Liability/Work Comp Insurance - *Mrs. Sikkink*
- X. **Action Items**
  - A. Building, Maintenance, Transportation & Grounds- Bids for Services/Equipment
  - B. Quit-Claim on Soldier's Field Property
  - C. Resolution to Change Plan Year for Support Staff Flexible Benefits Plan
  - D. Approval of Open Enrollment Applications for 2012-13 - *Mr. Schiell*
  - E. Second Reading - Administrative Staff Handbook

F. Salary & Benefit Pages for Certified & Support Staff - First Reading

XI. **Personnel Action** *(to be discussed in Closed Session)*

XII. **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).

XIII. **Open Session**

XIV. **Personnel Action**

A. Acceptance of Resignations/Retirements and Approval of Contracts

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.*