

**Amery Board of Education**  
**September 17, 2012**

The Annual Meeting of the Amery Board of Education is scheduled for Monday, September 17, 2012, at 8:10 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
- II. Appointment of Chairperson for Annual Meeting
- III. Appointment of Teller(s)
- IV. Consent Agenda Items
  - A. Approval of Minutes
  - B. Treasurer's Report and Fund 73 Report
  - C. 2011-12 Income and Expenditures
- V. Resolutions
  - A. School Board Salaries
  - B. Approval of Proposed 2012-13 Budget/Tax Levy
  - C. Short Term Loan Authorization
  - D. Policy on the Disposal of Unwanted Equipment and Supplies
  - E. Lease School Property
  - F. Accident Insurance for Students
  - G. Transportation of Public or Private School Students
  - H. Annual Meeting Date - September 16, 2013
- VI. Other Business Legally Considered at the Annual Meeting
- VII. 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.*