

Amery Board of Education
October 29, 2012

A Regular meeting of the Amery Board of Education is scheduled for Monday, October 29, 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:

- I. Call to Order**
- II. Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers
- III. Community Questions/Comments**
- IV. Administrative/Committee/Department Reports**
 - A. Administrator Reports
- V. Informational Items**
 - A. Budget Discussion
 - B. 2012-13 Building & Department Goals - *Administrative Team*
 - C. 2012 Summer School Summary Report - *Mr. Lorsung*
 - D. Student Enrollment as of September 21, 2012 - *Mr. Schiell*
 - E. 2012-13 Free/Reduced Meal Information - *Mrs. Meyer*
- VI. Action Items**
 - A. Acceptance of Donation from Amery Soccer Boosters - *Mr. Van Blaricom*
 - B. Athletic Trainer Contract with Amery Regional Medical Center - *Ms. Chapek*
 - C. Approval of Youth Options Applications for Second Semester 2012-13 - *Mr. Doerfler*
 - D. Approve 2012-13 Levy and Mill Rate - *Mr. Johnson*
 - E. Approval of 2012-13 Polk County Nursing Agreement - *Mr. Schiell*
 - F. Approval of 2012-13 Contract for Certified Staff - *Mr. Johnson/Mr. Anderson*
 - G. Resolution for School District Authorizing a Taxable Tax and Revenue Anticipation Note - *Mrs. Sikkink*
- VII. Personnel Action**
 - A. Acceptance of Resignations/Retirements and Approval of Contracts
- VIII. 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) and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin Statutes 19.85 (1)(g).

IX. Open Session

X. 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.