

Amery Board of Education
February 20, 2012

A Regular meeting of the Amery Board of Education is scheduled for Monday, February 20, 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. Student Presentation** - *Middle School Solo/Ensemble Performances*
- III. Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- IV. Community Questions/Comments**
- V. Administrative/Committee/Department Reports**
 - A. Administrator Reports
 - B. School Nutrition Report
- VI. Informational Items**
 - A. 2012-13 Budget Discussion - *Mr. Van Blaricom*
 - B. High School Phy Ed Credit - *Mr. Doerfler*
 - C. Review of Staff Handbooks (First Reading) - *Mr. Van Blaricom*
 - D. Report on 2012 WASB/WASBO State Convention - *Mrs. Johnson/Mrs. Blomstrand*
- VII. Action Items**
 - A. Approval of Hockey Cooperative
 - B. CESA #11 Shared Services Contract for 2012-13 - *Mr. Schiell*
 - C. 2012-13 Open Enrollment - Student Space Available for Regular and Special Education (New Law)
- VIII. Policies**
 - A. First Reading
- IX. Personnel Items** *to be Discussed in Closed Session - Mr. Schiell*
- X. 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).
- XI. Open Session**
- XII. Personnel Action**
 - A. Acceptance of Resignations/Retirements and Approval of Contracts
- 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.