

Amery Board of Education
January 23, 2012

A Regular meeting of the Amery Board of Education is scheduled for Monday, January 23, 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 - Workstudy Program & HS Softball Presentation

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. Review of 2010-11 Audited Financial Statements - *Mr. Tom Kortas, Larson Allen, LLP*
- B. 2012-13 Budget Discussion - *Mr. Van Blaricom*
- C. Staff Handbooks - *Mr. Van Blaricom*
- D. "Cash for Kids" Promotion Sponsored by Dick's Fresh Market

IX. Action Items

- A. Acceptance of Donated Softball Uniforms
- B. Replacement of HS Band Uniforms - *Mr. Mike Renneke*
- C. Approval of Laude Point Plan at Amery High School - *Mr. Doerfler*

X. Policies

- A. Second Reading

XI. Personnel Action

- A. Acceptance of Resignations/Retirements and Approval of Contracts and Contract Nonrenewals

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.