

**Amery Board of Education**  
**April 16, 2012**

A Regular meeting of the Amery Board of Education is scheduled for Monday, April 16, 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:

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**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. Consent Agenda Items**

- A. Agenda
- B. Minutes
- C. Financial Reports
- D. Board Vouchers

**V. Community Questions/Comments**

**VI. Administrative/Committee/Department Reports**

- A. Administrator Reports
- B. School Nutrition Report

**VII. Informational Items**

- A. Soldiers Field Right of First Refusal - *Mr. Schiell*
- B. Summer Meal Program and USDA School Nutrition National School Lunch Updates - *Mrs. Edin*
- C. Budget Discussion - *Mr. Van Blaricom*
- D. Salary and Benefit Listings for Staff - *Mr. Van Blaricom*

**VIII. Action Items**

- A. Spring Election Results & Administer Oath of Office - *Mrs. Johnson*
- B. Review of Administrative Staff Handbook - First Reading
- C. Student Accident Insurance for 2012-13 - *Mr. Schiell*
- D. Approval of 2012-13 Spanish Trip - *Mrs. Kube*
- E. Approval of 2012-13 High School Band Trip - *Mr. Renneke/Mr. Doerfler*

**IX. Personnel Action**

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

**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.*