

Amery Board of Education
June 25, 2012

A Regular meeting of the Amery Board of Education is scheduled for Monday, June 25, 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. 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

VII. Informational Items

- A. Soldiers Field Right of First Refusal - *Mr. Schiell*
- B. Indoor Environmental Quality Management Plan - *Mr. Sigsworth*
- C. Budget Discussion - *Mr. Van Blaricom/Mr. Schiell*
- D. Review of 2011-12 Building Goals - *Admin. Team*

VIII. Action Items

- A. Acceptance of Donated HS Weight Room Equipment - *Mr. Doerfler & Mr. Bielmeier*
- B. Acceptance of Donated Light Control Board for HS Auditorium - *Mr. Schiell*
- C. Approval of Salary & Benefit Pages for Certified & Support Staff - Second Reading
- D. Increase Price of 2012-13 Athletic Passes - *Mr. Schiell*
- E. Curriculum Orders for 2012-13 - *Mrs. Schock*
- F. 2012-13 Lunch Price Increase - *Mr. Schiell*
- G. Student Assessment Program using Renaissance Learning - *Mrs. Meyer*
- H. Technology Purchases & Timeclock Software - *Mr. Schiell*
 - I. Approval of Second Line of Credit - *Mrs. Sikkink*
- J. Resolution to Amend 125 Flexible Benefits Plan Document - *Mr. Schiell*
- K. Resolution to Amend FSA Plan Document - *Mr. Schiell*

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.