

**Amery Board of Education**  
**August 27, 2012**

A Regular meeting of the Amery Board of Education is scheduled for Monday, August 27, 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 at 6:00 pm**
- II. Closed Session** (*Located in District Office Conference Room*)
  - 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** (*Meeting Resumes in the IS Board Meeting Room*)
- 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. 2012-13 Budget Discussion - *Mr. Van Blaricom*
  - B. High School Student Attendance Procedures - *Mr. Doerfler*
  - C. 2011-12 Audit Update - *Mrs. Sikkink*
  - D. Teacher Participation in PolarTREC Program - *Mr. Doerfler/Mr. Schiell*
  - E. School District Accountability - *Mr. Bensen*
- VIII. Action Items**
  - A. Approval of Sale of Old Band Uniforms - *Mr. Doerfler*
- IX. Personnel Action**
  - A. Acceptance of Resignations/Retirements and Approval of Contracts
- 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. 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.*

