

**Amery Board of Education**  
**December 17, 2012**

A Regular meeting of the Amery Board of Education is scheduled for Monday, December 17, 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 - 5:00 pm** (*meeting will be called to Order in the District Office Conference Room*)
- 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 - 6:00 pm** (*meeting will resume in the Board Room*)
- IV. **Monthly Education Presentation - Special Education Technology**
- V. **Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial/Budget Reports
  - D. Board Vouchers
- VI. **Community Questions/Comments**
- VII. **Administrative/Committee/Department Reports**
  - A. Administrator Reports
- VIII. **Informational Items**
  - A. 2013-14 Budget Discussion - Revenue Limit Projections
  - B. Prioritizing District Needs for 2013-14
- IX. **Action Items**
  - A. Acceptance of Donation to Angel Fund from Larsen Auto - *Mr. Schiell*
  - B. Approval of 2012-13 Contract with Support Staff - *Mrs. Johnson/Mrs. Blomstrand*
- X. **Closed Session** (*if necessary*)
  - 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.*

