

Amery Board of Education
January 21, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, January 21, 2013, 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** (*District Office Conference Room located at Amery Intermediate School*)
- II. **Closed Session** (*Meeting will convene 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** (*Board Room located at Amery Intermediate School*)
- IV. **Monthly Education Presentation** - First Grade Students
- 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. Budget Discussion - *Mr. Van Blaricom*
 - B. School Safety Update - *Mr. Schiell*
 - C. 2013 Primary Election on Feb. 19, 2013 - *Mr. Schiell*
- IX. **Action Items**
 - A. Budget Revisions for 2013-14 - *Mr. Van Blaricom*
 - B. 2013-14 High School Curriculum Additions/Revisions - *Mr. Doerfler*
 - C. Revise Retirement Notification Date for 2012-13 Retirements
 - D. Approval of 2013-14 School Calendar
 - E. Space Limits for 2013-14 Open Enrollment
- X. **Personnel Items**
 - A. Review of Resignations/Retirements and Contracts
- XI. **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).
- XII. **Open Session**

XIII. Personnel Action

A. Acceptance of Resignations/Retirements and Approval of Contracts

XIV. 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.