

Amery Board of Education
March 18, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, March 18, 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** - Outdoor Education Committee
- 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. Primary Election Results - *Mr. Van Blaricom*
 - B. Budget Discussion - *Mr. Van Blaricom*
 - C. Educator Effectiveness - *Mrs. Meyer*
 - D. Staff Handbook Revisions - First Reading
- IX. **Action Items**
 - A. 2013-14 Youth Options Requests- *Mr. Doerfler*
 - B. Approval of 2014 Trip to France - *Mr. Doerfler*
 - C. Approval of WIAA Girls' Hockey Cooperative Agreement for 2013-14 and 2014-15 - *Mr. Doerfler*
 - D. Approval of Health, Dental, Life, Long and Short Term Disability Insurance bids and adding optional Vision Insurance at employee expense - *Mr. Van Blaricom*
 - E. Approval of Student Accident Insurance 2013-14 - *Mrs. Sikkink*
 - F. Approval of Revisions to Support and Certified Staff Compensation and Benefits documents - *Mr. Schiell*
- X. **Personnel Items**
 - A. Review/Approval 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.