

Amery Board of Education
February 18, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, February 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

- 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. Consent Agenda Items

- A. Agenda
- B. Minutes
- C. Financial/Budget Reports
- D. Board Vouchers

V. Community Questions/Comments

VI. Administrative/Committee/Department Reports

VII. Informational Items

- A. Budget Discussion - *Mr. Van Blaricom*
- B. 2012-13 Enrollment Summary - *Mr. Schiell*

VIII. Action Items

- A. 2011-12 Audited Financial Report - *Mr. Tom Kortas*
 - 1. Financial Report is available on the District's website at http://www.amerysd.k12.wi.us/Budget_Reports.cfm
- B. Approval of 2014-15 School Calendar - *Mr. Schiell*
- C. Approval of 2013-14 CESA #11 Shared Services Contract - *Mr. Schiell*

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. Open Session

XII. 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.