

Amery Board of Education
April 15, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, April 15, 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** (*Board Room located at Amery Intermediate School*)
- II. **Energy Levy Exemption Presentation** - *Mr. Michael David, Nexus*
- III. **Monthly Education Presentation** - HS Solo/Ensemble Performances
- IV. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers
- V. **Community Questions/Comments**
- VI. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
- VII. **Informational Items**
 - A. Budget Discussion - *Mr. Van Blaricom*
 - B. Technology Survey Results - *Mr. Doerfler*
 - C. Amery High School Bank Proposal - *Mr. Doerfler*
- VIII. **Action Items**
 - A. Spring Election Results and Administer Oath of Office - *Mr. Van Blaricom*
 - B. Staff Handbook Revisions - Second Reading
 - C. Revisions to Support and Certified Staff Compensation and Benefits documents - *Mr. Schiell*
 - D. Revisions to HRA Plan Document
 - 1. Fiduciary Responsibility Granted to TPA for Investments & Payment of Fees
 - 2. Resolution to Offer Limited-Flex Option
 - E. Crosswalk - Business Education/English Language Arts - *Mr. Doerfler*
- IX. **Personnel Items**
 - A. Review/Approval of Resignations/Retirements and 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. **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.