

**Amery Board of Education**  
**May 17, 2010**

A Regular meeting of the Amery Board of Education is scheduled for Monday, May 17, 2010, at 7:00 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**
- II. Reorganization Session**
  - A. Election of Officers
  - B. Meeting Dates for 2010-11
  - C. Designation of Official Depositories
  - D. Appointment of WASB Correspondent & Convention Delegate
  - E. Appointment of CESA #11 Representative and Convention Delegate
  - F. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2010-11
- III. Student/Staff Presentation:** *Reports from 2009-10 Mini-Grant Recipients*
- IV. Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial Reports
  - D. Board Vouchers
- V. Community Questions/Comments**
- VI. Administrative/Committee/Department Reports**
  - A. Food Service Monthly Report
  - B. Administrator Reports
- VII. Informational Items**
  - A. Update on 2009-10 Budget
  - B. Update on 2010-11 Budget
- VIII. Action Items**
  - A. Technology/Equipment Purchases - *Clint Waalen & Twila Sikkink*
  - B. High School Ductwork Replacement
  - C. Federal "*Race to the Top*" Memorandum of Understanding
- IX. Policies**
  - A. First Reading - #430.2 - *Student Participation in Foreign Exchange Programs and #430.2-Exhibit - Student Contract for Foreign Study*
- X. Personnel**
- 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), and Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin Statutes 19.85 (1)(e).

## **XII. Open Session**

A. Acceptance of Resignations/Retirements and Approval of Contracts, and Action Deemed Necessary as a Result of Closed Session Deliberations as allowable under Wisconsin law

## **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.*