

Amery Board of Education
May 13, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, May 13, 2013, 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:

- I. **Call to Order** - *Mr. Schiell*
- II. **Reorganization Session**
 - A. Election of Officers
 - B. Meeting Dates for 2013-14
 - C. Designation of District Depositories
 - D. Appointment of WASB Correspondent and 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 2013-14
 - G. Participation on Board-Appointed Committees
- III. **Staff Presentation** - *Mini-Grant Review and Summary*
 - A. Angry Birds - Mrs. Sykora
 - B. MP3 Project - Mrs. Yeske
 - C. 8th Grade Team Building Day - 8th Grade Teachers
 - D. Mad City Money - Mrs. Lockwood & Mrs. Pabst
- IV. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- V. **Community Questions/Comments**
- VI. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
 - B. School Nutrition Report
- VII. **Informational Items**
 - A. 2013-14 Budget Projections - *Mr. Van Blaricom*
 - B. Board Participation on Administrative HR and Alternative Teacher Compensation Committees - *Mr. Schiell*
 - C. Recommendations from I/T Planning Committee - *Mr. Doerfler/Mr. Anderson*
 - D. Policy Review, First Reading - *Mr. Van Blaricom*
- VIII. **Action Items**

- A. WIAA Senior High Membership Application for 2013-2014 - *Ms. Chapek*
- B. WIAA Hockey Cooperative Hockey Fees for 2013-14 - *Ms. Chapek*
- C. High School History Trip to Washington D.C. - *Mr. Doerfler & Mr. Gould*
- D. Payout of Sick Leave Bank Termination Benefit - *Mr. Schiell*
- E. Approval to proceed with Preliminary Analysis of Revenue Limit Exemption for Energy Efficiency Projects - *Mr. Anderson*
- F. Approval of Letters to Legislators Regarding School Funding - *Mr. Van Blaricom*
- G. Approval of 2013-14 Open Enrollment Applications - *Mr. Schiell*
- H. Renewal of District Property/Casualty/Liability/Work Comp Insurances - *Mrs. Sikkink*
 - I. Revisions to HRA Plan Document - *Mr. Schiell*
- J. Revision to 2013-14 School Calendar - *Mr. Schiell*

IX. 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).

X. Open Session

XI. Personnel Action

- A. Acceptance of Resignations/Retirements and Approval of Contracts

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.