

**Amery Board of Education**  
**June 24, 2013**

A Regular meeting of the Amery Board of Education is scheduled for Monday, June 24, 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. **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
    1. Review of 2012-13 Goals - *Administrative Team*
  - B. Committee Reports
    1. Certified Staff Alternative Compensation Committee Report - *Mr. Johnson/Mr. Anderson*
    2. Human Resources Committee - *Mrs. Blomstrand/Mrs. Whitley*
- VII. **Informational Items**
  - A. Budget Discussion - *Mr. Van Blaricom/Mrs. Blomstrand*
    1. Fund Balance and Energy Levy Exemption
  - B. OPEB Cost and Obligation Summary - *Mr. Schiell/Mrs. Sikkink*
  - C. School District of Amery Rating Review - *Mr. Schiell*
- VIII. **Action Items**
  - A. Renewal of Membership with Amery Economic Development Corp. - *Mr. Van Blaricom*
  - B. Technology Purchases - *Mr. Waalen*
  - C. 2012-13 Budget Adjustments - *Mrs. Sikkink*
    1. Approval of HRA Documents Reflecting Payout of Retiree Sick Leave Bank Funds (approved May, 2013) - *Mr. Schiell*
  - D. Facility & Grounds Improvements - *Mr. Schiell*
  - E. Curriculum Purchase of PK-5 Houghton Mifflin Reading Series - *Ms. Shock*

F. Second Reading of Policies - *Mr. Johnson*

G. Acceptance of Resignations/Retirements and Approval of Contract Action

**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**

A. Personnel Action Items Discussed in Closed Session

**XI. Adjournment**

DALE JOHNSON

*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.*