

**Amery Board of Education**  
**September 16, 2013**

A Regular meeting of the Amery Board of Education is scheduled for Monday, September 16, 2013, at 8:00 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** (*Meeting will start at 8:00 pm or immediately following the completion of the Annual Meeting*)
  
- II. **Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial/Budget Reports
  - D. Board Vouchers
  
- III. **Community Comments**
  
- IV. **Administrative/Committee/Department Reports**
  - A. Administrator Reports
  
- V. **Informational Items**
  - A. Student Data Report - *Mrs. Wesle*
  - B. 2013-14 District Goals - *Mr. Van Blaricom*
  
- VI. **Action Items**
  - A. Resolution to Amend the District's Section 125 Plan - *Mrs. Sikkink*
  - B. Approval of 2013-14 Support Staff Salary Schedule & Updated Salary & Benefits Doc - *Mr. Schiell*
  
  - C. Selection of Energy Levy Exemption Performance Contractor - *Mr. Schiell*
  
- VII. **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).
  
- VIII. **Open Session**
  - A. Personnel Action Items Discussed in Closed Session - Acceptance of Resignations/Retirements and Approval of Contract Action
  
- IX. **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.*