

Amery Board of Education
August 19, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, August 19, 2013, at 6:30 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 Comments**
- VI. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
 - 1. Transportation Report - *Mr. Peterson*
- VII. **Informational Items**
 - A. Budget Discussion - *Mr. Van Blaricom/Mrs. Blomstrand*
 - B. 2012-13 Audit Update - *Mrs. Sikkink*
- VIII. **Action Items**
 - A. Maintenance & I/T Funding Mechanism - *Mr. Van Blaricom*
 - B. 2013-14 Certified and Support Staff Salary Schedules (TABLE) - *Mr. Schiell*
 - C. 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.