

Amery Board of Education
October 28, 2013

A Regular meeting of the Amery Board of Education is scheduled for Monday, October 28, 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**
 - 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. **Student Presentation** - *Ms. Schock*
- V. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers
- VI. **Community Comments**
- VII. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
 1. Community Education Report - *Mrs. Hendrickson*
- VIII. **Informational Items**
 - A. Common Core State Standards/District and Building Report Cards- *Ms. Schock & Mr. Bensen*
 - B. Building & Department Goals 2013-14 - *Mrs. Meyer*
 - C. 2013-14 Pupil Count Summary - *Mr. Schiell*
 - D. Building Entrance Security Upgrades - *Mr. Schiell*
 - E. Updated Moody's Rating - *Mr. Schiell*
- IX. **Action Items**
 - A. Approval of Youth Options Applications Spring 2013-14
 - B. Resolution to Increase Revenue Cap for Expenditures on Energy Efficiency Measures - *Mr. Schiell*
 - C. Approval of 2013-14 Budget and Tax Levy
 - D. Approval of 3-Year Technology Lease - *Mr. Schiell*
 - E. Resolution for School District Authorizing a Taxable Tax and Revenue Anticipation Note - *Mrs. Sikkink*
 - F. Review/Acceptance of Resignations/Retirements and Contract Action
- X. **Closed Session (if needed)**

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).

XI. Open Session

A. Personnel Action Items Discussed in Closed Session

XII. 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.