

Amery Board of Education
February 17, 2014

A Regular meeting of the Amery Board of Education is scheduled for Monday, February 17, 2014, at 6:30 PM in the High School Auditorium at the Amery High School, located at 555 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

- I. **Call to Order** (*High School Office Conference Room*)
- 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).
 - 1. Retirement Notices and Individual Employment Contracts for 2013-14
- III. **Open Session at 7:00 pm** (*Auditorium at Amery High 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
- VII. **Action Items**
 - A. Employee Benefit Revisions for 2014-15 - *Mrs. Blomstrand & Mrs. Whitley*
 - B. Change Deadline for 2013-14 Notice of Retirement - *Mr. Schiell*
 - C. Snow Make-up Days 2013-14 - *Mr. Van Blaricom*
 - D. Accept "Discover Pathway to Financial Success" Grant - *Mr. Doerfler*
 - E. Review/Acceptance of Resignations/Retirements and Contract Action
- VIII. **Policies**
 - A. First Reading - *Mr. Van Blaricom*
- IX. **Future Meeting Agenda Items**
- 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.