

**Amery Board of Education**  
**June 23, 2014**

A Regular meeting of the Amery Board of Education is scheduled for Monday, June 23, 2014, at 7:00 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**
- 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. 2013-14 District Goals Review - *Administrators*
  - B. Discussion regarding Energy Levy Exemption for 2014-15 - *Apex*
  - C. WKCE Test Update - *Mr. Bensen*
  - D. 2014-15 Student Testing Schedule
  - E. Student Laptop Computer Handbook - *Mr. Doerfler*
- VI. Action Items**
  - A. Music Curriculum for Grades K-2 - *Ms. Schock & Miss Traynor*
  - B. 2013-14 Budget Adjustments - *Mrs. Sikkink*
  - C. Cross-Walking of Business Education and Social Studies Curriculum/Classes - *Mr. Doerfler*
  - D. Approval of Working Budget for 2014-15
  - E. Approval of 2015-16 School Calendar
  - F. Review/Acceptance of Resignations/Retirements and Contract Action
    - 1. Certified Staff Contracts for 2014-15
- VII. Policy Review**
  - A. First Reading
- VIII. 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).
- IX. Open Session**
  - A. Personnel Action Items Discussed in Closed Session
- X. 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.*