

Amery Board of Education
January 19, 2015

A Regular meeting of the Amery Board of Education is scheduled for Monday, January 19, 2015, 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:

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
 - 1. Summary of 2013-14 Financial Reports - *Mrs. Sikkink*

V. Informational Items

- A. 2015-16 Budget Projections - *Mr. Schiell/Mrs. Sikkink*
- B. All-Day, Full-Week 4K Program - *Mrs. Meyer/Mr. Schiell*

VI. Action Items

- A. History Trip to Washington DC in June, 2016 - *Mr. Gould/Mr. Melberg/Mr. Doerfler*
- B. Policies
 - 1. Second Reading
 - 2. First Reading

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.

The original agenda for this meeting was provided for publication more than one week prior to the meeting date. Due to this fact, the agenda published in the Amery Free Press may have been altered after publication. The final agenda is available on the District's website: www.amerysd.k12.wi.us at least twenty-four (24) hours prior to the meeting.

