

Amery Board of Education
May 18, 2015

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, May 18, 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. Student/Staff Presentation - Mini-Grant Reviews**

- III. Reorganization Session**
 - A. Election of Officers
 - B. Meeting Dates for 2015-16
 - C. Designation of District Depositories
 - D. Appointment of WASB Correspondent and Convention Delegate
 - E. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2015-16
 - F. Board-Appointed Committees

- 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. Informational Items**
 - A. 2015-16 Budget Projections - *Mr. Schiell*

 - B. Clubhouse and Marketing Update - *Tracy Hendrickson*

- VIII. Action Items**
 - A. Updated Telephone System - *Mr. Waalen*
 - B. Property/Liability/Work Comp Insurance Renewal - *Mrs. Sikkink*
 - C. Open Enrollment Applications for 2015-16 - *Mr. Schiell*
 - D. Non-Levy Fund 80 Balance Transfer - *Mrs. Sikkink/Mr. Schiell*

- 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 - Acceptance of Resignations/Retirements and Approval of Contract Action

1. Certified Staff Contracts for 2015-16
2. Support Staff Letters of Appointment

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.

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.