

Amery Board of Education
March 17, 2014

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

- I. **Call to Order** (*Conference Room located at Amery High 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** (*Auditorium located 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
 - B. Summer School Update - *Mr. Lorsung*
- VII. **Informational Items**
 - A. Audited Financial Statements for 2012-13 - *Tom Kortas and Sara Pohl*
 - B. 2014-15 School Calendar Revision - *Mr. Schiell*
 - C. Health and Dental Plan/Premiums for 2014-15
- VIII. **Action Items**
 - A. Approval of Youth Options Applications for First Semester 2014-15
 - B. 2014-15 CESA #11 Shared Services Contract
 - C. Proposed Revisions to Employee Benefits - *Mr. Van Blaricom*
 - D. Review/Acceptance of Resignations/Retirements and Contract Action
- IX. **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).
- X. **Open Session**
 - A. Personnel Action Items Discussed in Closed Session
- XI. **Adjournment**

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.