

Amery Board of Education
May 19, 2014

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

- I. **Call to Order** - *Mr. Schiell*
- II. **Staff Recognition** - *Polk County Sheriff's Department*
- III. **Reorganization Session**
 - A. Election of Officers
 - B. Meeting Dates for 2014-15
 - C. Designation of District Depositories
 - D. Appointment of WASB Correspondent and Convention Delegate
 - E. Appointment of CESA #11 Representative and Convention Delegate
 - F. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2014-15
 - G. Participation on Board-Appointed Committees
- IV. **Staff Presentation** - *Mini-Grant Review and Summary*
- V. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial Reports
 - D. Board Vouchers
- VI. **Community Questions/Comments**
- VII. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
- VIII. **Informational Items**
 - A. 2014-15 Budget Projections - *Mr. Van Blaricom*
 - B. Summary of 2013-14 Energy Levy Exemption - *Mr. Schiell*
 - C. Proposal from City of Amery to Move Little League Baseball Fields to School Property - *City Representative*
- IX. **Action Items**
 - A. Approval of Technology Lease - *Mr. Doerfler & Mr. Waalen*
 - B. Approval of 2014-15 Open Enrollment Applications - *Mr. Van Blaricom*
 - C. 2014-15 Property/Casualty/Liability Insurance - *Mrs. Sikkink*
- X. **Policies**

A. Second Reading

XI. 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).

XII. Open Session

XIII. Personnel Action

A. Acceptance of Resignations/Retirements and Approval of Contracts

XIV. 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.