

Amery Board of Education
October 27, 2014

The Regular of the Amery Board of Education is scheduled for Monday, October 27, 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

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. School Report Card Update - *Administrative Team*
- B. Proposed New Vision Statement - *Mr. Schiell*

VI. Action Items

- A. 2014-15 Budget, Levy and Mill Rate - *Mr. Van Blaricom*
- B. Revisions to Support Staff and Certified Staff Handbooks - *Mr. Van Blaricom*
- C. Resolution for Short-term Borrowing of \$2,000,000 - *Mrs. Sikkink*
- D. Energy Savings Contract with APEX Efficiency Solutions - *Mr. VanBlaricom*
- E. Proposed New Extra-Curricular Positions - *Mr. Schiell*
- F. Youth Options Applications - *Mr. Doerfler*
- G. Policies
 - 1. Second Reading (Discussion and Potential Action)

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).
 - 1. Resignations and Retirement Notices
 - 2. Employment Contracts

VIII. Open Session

- A. Personnel Action Items Discussed in Closed Session (Discussion and Potential 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.