

**Amery Board of Education**  
**February 16, 2015**

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, February 16, 2015, at 5:30 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

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- I. Call to Order**
  
- II. Student/Staff Presentation** - Intermediate School iPads
  
- III. Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial/Budget Reports
  - D. Board Vouchers
  
- IV. Community Comments**
  
- V. Administrative/Committee/Department Reports**
  - A. Administrator Reports
  
- VI. Informational Items**
  - A. ELE Project Completion Summary - *Mr. Sigsworth/Mr. Schiell*
  
- VII. Action Items**
  - A. Wisconsin Global Education Achievement Certificate - *Mrs. Rimestad*
    - 1. Global Wisconsin: <http://www.globalwisconsin.org/#!>
  - B. All-Day, Full-Week 4K Program - *Mrs. Meyer/Mr. Schiell*
  - C. Proposal to Expand Clubhouse Childcare to Include Children Age 6 Weeks to Grade 5 - *Mrs. Meyer/Mr. Schiell*
  - D. MOU to Allow Off-Duty Law Enforcement to Possess Firearms on School Property - *Mr. Schiell*
  - E. Implementation of Charter Schools at Lien and IS - *Mrs. Meyer/Ms. Schock/Mr. Schiell*
  - F. Benefits Termination Date for Employees Leaving District Employment - *Mr. Schiell*
  - G. Girls' Hockey Co-op Renewal and Future Boys' Co-op Agreement - *Mr. Van Blaricom*
    - 1. Proposed Boys' Co-op Fee of \$1,600
  - H. Remodeling Projects - *Mr. Schiell/Mr. Van Blaricom*
    - I. Policies
      - 1. Second Reading
  
- VIII. 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).
  
- IX. Open Session**

A. Personnel Action Items Discussed in Closed Session - Acceptance of Resignations/Retirements and Approval of Contract Action

X. **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](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*