

Amery Board of Education
June 22, 2015

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, June 22, 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. 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. 2014-15 Goals Review - *Administrators*
 - B. School Nutrition Program Update - *Mrs. Johnson*
 - C. Grant Review - *Mrs. Bensen*
 - 1. <http://safeshare.tv/w/hzJGgLiun>
 - D. Proposed Energy Efficiency Exemption Projects - *Mr. Sigsworth*
 - E. First Draft of Strategic Plan - *Mr. Van Blaricom*

 - F. Clarification of Teacher Contract Language regarding Early Termination - *Mr. Schiell*
- VI. Action Items**
 - A. Proposed Resolutions Regarding State Budget - *Mr. Van Blaricom*
 - B. Purchase of School Nutrition Steamer - *Mrs. Johnson & Mr. Sigsworth*

 - C. Proposed Wage and Benefits for Clubhouse Childcare Center Teachers and Assistants - *Mrs. Hutton*
 - D. Proposed Revision to Support Staff Substitute Hourly Wage - *Mr. Schiell*
 - E. 2015-16 Certified and Support Staff Compensation & Benefits Guides - *Mr. Schiell*
 - F. Updated Telephone System - *Mr. Waalen*
 - G. Buildings & Grounds Installations and Replacements - *Mr. Sigsworth*
 - H. Refinancing of Bonds - *Ms. Lisa Voisin*
 - 1. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,100,000 GENERAL OBLIGATION REFUNDING BONDS
 - I. 2014-15 Budget Adjustments - *Mrs. Sikkink*
 - J. Approval of Working Budget for 2015-16

K. Resolution to Terminate Deductible-Only Health Reimbursement Arrangement

L. 2015-16 School Calendar & Possible Weather Make-up Days

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).

VIII. Open Session

A. Personnel Action Items Discussed in Closed Session

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.

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.