

Amery Board of Education
April 21, 2014

A Regular meeting of the Amery Board of Education is scheduled for Monday, April 21, 2014, at 6:30 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** (*District Office Conference Room located at Amery Intermediate 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** (*Board Room located at Amery Intermediate School*)
- IV. **Staff/Volunteer Recognition**
 - A. Sam Bosley - Kohl Fellowship
 - B. Renee Chapek - WADA's District 1 Athletic Director of the Year
- V. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers
- VI. **Community Comments**
- VII. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
- VIII. **Informational Items**
 - A. Energy Efficiency Exemption Update for 2013-14 - *Mr. Schiell*
 - B. Preliminary Energy Efficiency Audit for 2014-15 - *Mr. Schiell*
 - C. I/T Committee Update - *Mr. Schiell*
- IX. **Action Items**
 - A. Spanish Trip 2014-15 - *Mrs. Kube*

 - B. Approval of WIAA Boys' Hockey Cooperative Renewal - *Ms. Chapek*
 - C. 2014-15 Science Curriculum for Grades K-8 - *Andy Wolf & Mark Oman*
 - D. Results of 2014 Spring Election - *Mr. Van Blaricom*
 - 1. Administration of the Oath of Office
 - E. Appoint Delegate to CESA #11 Annual Convention - *Mr. Van Blaricom*
 - F. Approval of 2014-15 Support Staff Handbook & Salary and Benefits - *Mrs. Blomstrand & Mrs. Whitley*
 - G. 2014-15 Insurance Plans and Premiums - *Mr. Van Blaricom*

H. Approval of Contract for 2014-15 Student Accident Insurance - *Mr. Schiell*

I. Review/Acceptance of Resignations/Retirements and Contract Action

X. Policies

A. Second Reading

B. First Reading

XI. 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).

XII. Open Session

A. Personnel Action Items Discussed in Closed Session

XIII. 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.