

Amery Board of Education
January 20, 2014

A Regular meeting of the Amery Board of Education is scheduled for Monday, January 20, 2014, at 6:00 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** (*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. **Student Presentation** - *READ180*

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
 - 1. MS Youth Risk Behavior Data Report - *Mr. Bensen*

VIII. **Informational Items**

- A. HR Committee Report - *Mrs. Blomstrand & Mrs. Whitley*
- B. 2014 Spring Election Update - *Mr. Schiell*
- C. 2013-14 January Pupil Count - *Mr. Schiell*
- D. School Closings and Make-Up Days - *Mr. Van Blaricom*

IX. **Action Items**

- A. Alternative Compensation for Certified Staff - *Mr. Anderson & Mr. Johnson*
- B. Review/Acceptance of Resignations/Retirements and Contract Action

X. **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).

XI. **Open Session**

- A. Personnel Action Items Discussed in Closed Session

XII. **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.