

**Amery Board of Education**  
**August 18, 2014**

A Regular meeting of the Amery Board of Education is scheduled for Monday, August 18, 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
- B. Strategic Planning - *Mr. Van Blaricom*

**V. Informational Items**

- A. Budget Discussion - *Mr. Van Blaricom/Mrs. Blomstrand*
  
- B. 2013-14 Audit Update - *Mrs. Sikkink*

**VI. Action Items**

- A. 2014-15 School Meal Prices - *Mrs. Johnson/Mr. Schiell*
- B. Maintenance Funding Mechanism
- C. Review/Acceptance of Resignations/Retirements and Contract Action

**VII. Policies**

- A. First 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

**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.*