

Amery Board of Education
April 20, 2015

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, April 20, 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
 - 1. Mr. Schiell's Report
 - a. Policy Review
 - b. Cardinal Glass

V. Informational Items

- A. 2014 Actuarial Study - *Mrs. Sikkink/Mr. Schiell*
- B. Energy Levy Exemption Update - *Mr. Schiell*
- C. Donation to Amery Bandshell - *Mr. Van Blaricom*

VI. Action Items

- A. 2015-16 Employee Insurance Plans and Rates - *Linda Skoglund/Mr. Schiell*
- B. 2015 Election Results - *Mr. Anderson*
 - 1. Oath of Office
- C. Approval of High School and Middle School Social Studies Curriculum 2015-16 - *Ms. Schock*
- D. Student Accident Insurance Renewal for 2015-16 - *Mrs. Sikkink*
- E. Appointment of 2015-16 CESA #11 Representative and Convention Delegate - *Mr. Van Blaricom*

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 - Acceptance of Resignations/Retirements and Approval of Contract Action

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.