

**Amery Board of Education**  
**August 17, 2015**

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, August 17, 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:

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**I. Call to Order**

This is a Description

**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. Buildings & Grounds Committee Report - *Mr. Van Blaricom & Mr. Anderson*

**V. Informational Items**

- A. 2015-16 Budget Discussion
- B. 2014-15 Audit Update - *Mrs. Sikkink*
- C. Report on 2014-15 Seclusion and Restraint - *Mrs. Wesle*
- D. Discussion Regarding Strategic Plan - *Mr. Van Blaricom*
- E. Policies - First Reading

**VI. Action Items**

- A. Approval of Revised Athletic Code - *Mr. Gould*
- B. Use of HRA for COBRA Payments - *Mrs. Whitley*
- C. DPI Revisions to SAGE Funding - *Mrs. Stratton/Mrs. Meyer*
- D. 2015-16 Academic Standards and Annual Notices - *Administrators*

**VII. Closed Session**

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action on employee contracts, resignations or retirements pursuant to Wisconsin Statutes 19.85 (1)(c) and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations pursuant to Wisconsin Statutes 19.85 (1)(f).

**VIII. Open Session**

A. Reconvene for the Purpose of Taking Action, as Deemed Necessary or Appropriate, on any Matter Discussed or Deliberated Upon 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](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*