

Amery Board of Education
October 26, 2015

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, October 26, 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. Spotlight on Education

III. Consent Agenda Items

- A. Agenda
- B. Minutes
- C. Financial/Budget Reports
- D. Board Vouchers

IV. Community Comments

V. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. Clubhouse Report - *Mrs. Hutton*
 - 1. www.lifecubby.me

VI. Informational Items

- A. Amery District At-Risk Plan Review - *Mrs. Deanna Johnson and Mrs. Katie Johnson*
- B. Energy Efficiency Exemption and ACT 15 Update - *Mr. Kuchta*
- C. Charter Schools - *Mr. Kuchta*
- D. Policies - First Reading

VII. Action Items

- A. Student Trip to Italy - *Mr. Doerfler and Mrs. Ruehlw*
 - 1. <http://www.eftours.com/tour-website/1751927DU>
- B. 2015-16 Budget, Levy and Mill Rate - *Mr. Van Blaricom*
- C. Approval of Short-Term Borrowing of \$2,000,000 - *Mrs. Sikkink*
- D. Youth Options Requests for Spring Semester, 2015-16 - *Mr. Doerfler*
- E. Personnel Hiring and Resignations

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. The Board may take action on personnel items that were discussed in closed session.

X. Adjournment

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.