

**Amery Board of Education**  
**February 15, 2016**

A Regular Board Meeting meeting of the Amery Board of Education is scheduled for Monday, February 15, 2016, 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**

**II. Spotlight on Education - Mrs. Kennedy's Class**

**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

**VI. Informational Items**

- A. 2014-15 Financial Audit Report - *Brock Geyen, Clifton Allen Larson*
- B. 2016-17 Preliminary Budget Projections - *Mr. Kuchta*

**VII. Action Items**

- A. 2016 Summer School Dates and Teacher Pay - *Mr. Kuchta*

**VIII. Closed Session**

- A. Personnel Items
- B. 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**

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.*