

Amery Board of Education
June 26, 2017

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, June 26, 2017, at 6:30 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 - 6:00 pm Closed Session

II. Closed Session

- A. Personnel Action Items to be discussed in Closed Session
- B. 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 pursuant to Wisconsin Statutes 19.85 (1)(c).

III. Open Session - 6:30 pm

IV. Consent Agenda Items

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

V. Community Comments

VI. Administrative/Committee/Department Reports

- A. Administrator Reports
 - 1. AGR-Report - *Mrs. Meyer*

Presenter: *Mrs. Meyer*

VII. Informational Items

- A. QZAB Update - *Mr. Kuchta*

VIII. Action Items

- A. Deductible Differential 18-19 - *Mrs. Babcock & Mrs. Sikkink*
- B. Family & Consumer Science Update
- C. 2017-18 Employee Handbooks
 - 1. 2017-18 Certified Staff Compensation & Benefits
 - 2. 2017-18 Certified Staff Handbook
 - 3. 2017-18 Support Staff Compensation & Benefits
 - 4. 2017-18 Support Staff Handbook
 - 5. 2017-18 Clubhouse Staff Handbook
 - 6. 2017-18 Administrative Staff Handbook
- D. 2017-18 Working Budget - *Mr. Van Blaricom*
- E. District Insurance - *Mrs. Sikkink*

F. Curriculum Adoption for the 17-18 School Year - *Ms. Schock*

1. Math 6-12th Grade
2. Consumables PK-5th Grade

G. Personnel Action

H. Building & Grounds Year End Expenses - *Mr. Van Blaricom*

- I. Policies - Second Reading

IX. 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 pursuant to Wisconsin Statutes 19.85 (1)(c).

X. Open Session

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

XI. 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.