

Amery Board of Education
August 21, 2017

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, August 21, 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**

- II. **Closed Session 6:00pm**
 - 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).

- III. **Open Session 6:30pm**

- IV. **Spotlight on Education**
 - A. Kops & Kids - Officer Joe Vierkandt

- V. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers

- VI. **Community Comments**

- VII. **Administrative/Committee/Department Reports**
 - A. Report on 2016-17 Seclusion and Restraint - *Mrs. Wesle*

- VIII. **Informational Items**
 - A. Board Retreat
 - B. Letter of Credit
 - C. Athletic Logo

- IX. **Action Items**
 - A. Insurance
 - B. Academic & Career Plan (ACP)
 - C. Press Box Dedication
 - D. Policies (*First Reading*)
 - E. Personnel Action
 - F. Referenda Restriction Resolution

- X. **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).

- XI. **Open Session**

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

XII. 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.