

Amery Board of Education
March 20, 2017

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, March 20, 2017, 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. Closed Session - 6:00pm

- 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. Spotlight on Education

- A. Destination Imagination - *Mrs. Sjogren*

IV. Consent Agenda Items

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

V. Community Comments

VI. Administrative/Committee/Department Reports

- A. Legislative Update - *Mr. Van Blaricom*
- B. Administrator Reports
- C. Strategic Plan Update - *Mr. Kuchta, Mrs. Meyer & Mrs. Wesle*

VII. Informational Items

- A. AGR (Achievement Gap Reduction) - *Mrs. Meyer*
- B. School Nutrition Report - *Mrs. Nelson*
- C. Clubhouse - *Mrs. Hutton & Mrs. Osero*
- D. Policy Revisions - First Reading
 - 1. Policy 760 Unpaid Meal Charges
 - 2. 458 District Wellness

VIII. Action Items

- A. 2017-18 Youth Options Request for Fall Semester- *Mr. Doerfler*
- B. School Start Date Resolution - *Mr. Van Blaricom*
- C. Resolution Authorizing the Defeasance of a Portion of the School District of Amery \$5,920,000 General Obligation Refunding Bonds - *Mrs. Sikkink*
- D. CESA #11 Shared Services Contract - *Mr. Kuchta*
- E. 2017-18 Field Trip Permission - *Mr. Doerfler*

F. 2017-18 Girls Hockey Co-op Agreement - *Mr. Gould/Mr. Kuchta*

IX. Closed Session

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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.