

## Amery Board of Education

April 17, 2017

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, April 17, 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:

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### 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 had jurisdiction or exercises responsibility. In order to take Personnel Action pursuant to Wisconsin Statutes 19.85(1)(c).

### III. Open Session - 7:00pm

### IV. Spotlight on Education

- A. Perfect ACT Score recipient Dylan Clausen
- B. High School Solo Ensemble
- C. Destination Imagination-High School Team

### V. Consent Agenda Items

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

### VI. Community Comments

### VII. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. Pupil Services Report - *Mrs. Wesle*

### VIII. Informational Items

- A. Enrollment Report - *Mr. Kuchta*
- B. Strategic Plan Update - *Ms. Schock & Mr. Waalen*
- C. Preliminary Budget Projections & Referendum Update - *Mr. Kuchta*

### IX. Action Items

- A. Student Accident Insurance - *Mrs. Sikkink & Mr. Kuchta*
- B. 2017 Spring Election Results - *Mr. Van Blaricom*
- C. Oath of Office - *Mr. Van Blaricom*
- D. Appointment of CESA #11 Representative - *Mr. Van Blaricom*
- E. Meal Prices - *Mr. Kuchta & Ms. Nelson*

F. Policies 2nd Reading - *Mr. Kuchta*

G. Employee Insurance Plans & Rates - *Mrs. Running & Mr. Kuchta*

H. HRA Amendment & Handbook Update - *Mr. Kuchta*

**X. Closed Session**

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**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](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*