

NOTICE OF MEETING
Amery Board of Education
May 22, 2017

A Special Meeting of the Amery Board of Education is scheduled for Monday, May 22, 2017, at 6:00 PM in the Board Room. Business under review will include:

I. **Call to Order** - 6:00 pm

II. **Open Session**

III. **Action Items**

A. Personnel Action Items

B. Resolution Authorizing Issuance of General Obligation Promissory Note up to but not to exceed \$700,000 - *Mr. Kuchta*

C. 2017-18 Board Meeting Calendar Revision

D. Intent to Award Contract for High School Family & Consumer Education Lab Renovation

IV. **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).

V. **Open Session**

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

VI. **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.