

Amery Board of Education
May 16, 2016

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, May 16, 2016, at 5:30 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 5:30 PM

- 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

IV. Reorganization Session

- A. Election of Officers
- B. Meeting Dates for 2016-17
- C. Designation of District Depositories
- D. Appointment of WASB Correspondent and Convention Delegate
- E. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2016-17
- F. Board-Appointed Committees

V. Spotlight on Education - 2015-16 Mini Grant Recipients

VI. Consent Agenda Items

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

VII. Community Comments

VIII. Administrative/Committee/Department Reports

- A. Administrator Reports

IX. Informational Items

- A. 2016-17 Budget Projections - *Mr. Kuchta*

X. Action Items

- A. Property/Liability/Work Comp Insurance Renewal - *Mrs. Sikkink*
- B. Open Enrollment Applications for 2016-17 - *Mr. Kuchta*
- C. Vision 2020/2025 Strategic Plan - *Mr. Van Blaricom/Mr. Kuchta*

- D. Approval of the K-5th grade Social Studies instructional materials for 2016-17.

XI. Closed Session

- A. Review of performance evaluation data and consideration of continued employment and considering financial, medical, social or personal histories or disciplinary data of specific persons in order to take Personnel Action pursuant to Wisconsin Statutes 19.85 (1)(c).

XII. Open Session

- A. Personnel Action Items Discussed in Closed Session - Acceptance of Resignations/Retirements and Approval of Contract Action
 - 1. Certified Staff Contracts for 2016-17
 - 2. Support Staff Letters of Appointment
 - 3. Leave of Absence Request

XIII. Adjournment

DALE JOHNSON

Clerk, Amery Board of Education



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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.