

Amery Board of Education
May 15, 2017

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, May 15, 2017, at 6:00 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. Reorganization Session**
 - A. Election of Officers
 - B. Meeting Dates for 2017-18
 - 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 2017-18
 - F. Board-Appointed Committees

- III. Spotlight on Education - 2016-17 Mini Grant Recipient Presentations**

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

- V. Community Comments**

- VI. Administrative/Committee/Department Reports**
 - A. Administrator Reports

- VII. Informational Items**
 - A. 2017-18 Budget Projections

- VIII. Action Items**
 - A. Policies - First Reading
 - B. Policies - Second Reading
 - C. Pupil Services Non-Discrimination Report - *Mrs. Wesle*
 - D. Approval of the 2017-18 Open Enrollment Applications
 - E. Certified Staff Contracts for 2017-18
 - F. Support Staff Letters of Appointment 2017-18

- IX. Closed Session**
 - 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).

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.